

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 7, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, May 7, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Father Ed Cronin, Pastor of St. Alexander Parish gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Cook County Code Section 2-108(y), Communication Numbers 293662 through 293933 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

**RECOMMENDATIONS FOR THE OFFICE OF INTERIM BOARD OF DIRECTORS
OF THE COOK COUNTY BUREAU OF HEALTH**

Transmitting a Communication, dated May 2, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Dear Commissioners:

I would like to thank the members of the Nominating Committee for the work they have done and most importantly for putting together a list of 20 excellent candidates. This has been a difficult process, in that, all of the candidates offered have certain skills that make them viable candidates to enhance this Independent Board. In putting together this list, I have attempted to look at the following two key factors:

- (1) I want a balanced board with diverse skill sets needed to address the problems we face in a large complex public health network such as ours; and
- (2) I want a board that reflects the cultural, gender and racial diversity of our County.

Additionally, I attempted to the best of my abilities, to be certain that there were no potential conflicts of interest in the members I have selected.

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As stated above, I feel all of the candidates provided are excellent; thus, I will not address any questions that relate to why I did not select a particular individual. Instead, I would recommend to any person that wishes to offer someone else to consider, who they would remove from the list I have put forth.

Before I give you the names I recommend, I call upon the Cook County Board of Commissioners to improve the ordinance drafted on the night of the budget meeting because such language fails to address critical issues such as Procurement, how Human Resources will function as it relates to this new board and the County, what occurs when there is a vacancy on the board or whether the Inspector General will have jurisdiction over the new board.

Provided for below are my recommendations that I will offer to the Board of Commissioners for their approval:

Recommended List

1. **Daniel Cantrell**
2. **David Carvalho**
3. **Jorge Ramirez**
4. **Heather E. O'Donnell**
5. **Norman R. Bobins**
6. **Andrea L. Zopp**
7. **Barbara J. Hillman**
8. **Quinn R. Golden**
9. **Benn Greenspan**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 293931). **The motion carried unanimously.**

RESOLUTIONS

**08-R-140
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the month of April has been designated “National Financial Literacy Month” by the United States Congress; and

WHEREAS, in Chicago alone there have been over 300 events held which addressed the imperative need of teaching financial literacy to both adults and children; and

WHEREAS, one of the events sponsored was the Money Smart Kid essay contest for children in the fifth to eighth grades to explain how they and their families could find ways to pay for college; and

WHEREAS, Mr. Myles Gage of Chicago, age 14, beat out hundreds of contestants in this essay contest and was subsequently named the “2008 Money Smart Kid”; and

WHEREAS, Mr. Myles Gage sets a fine example for other young adults through his financial studiousness; and

WHEREAS, Mr. Myles Gage is a source of pride to the community for his outstanding financial knowledge; and

WHEREAS, Mr. Gage received a laptop computer and a \$5,000 scholarship from HSBC-North America for demonstrating such financial savvy and ingenuity; and

WHEREAS, I extend my best wishes as Mr. Gage strives to be accepted by Stanford University.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize Mr. Myles Gage for his distinctive financial knowledge, and wish him the best of luck in all his future endeavors, financial and otherwise.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Beavers, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-141
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the *Citizen Newspaper* is celebrating its 43rd anniversary in publication; and

WHEREAS, throughout the years the *Citizen Newspaper* has provided insightful community news reporting unavailable from any other news source; and

WHEREAS, the *Citizen Newspaper* has often reported on the side of a story that had been forgotten, overlooked or misunderstood by the mainstream media; and

WHEREAS, the *Citizen Newspaper* has attuned itself to African-American culture, addressing politics, sports and entertainment; and

WHEREAS, the *Citizen Newspaper* always supported its community's African-American role models, and championed them when they came under unfair attack in the mainstream media; and

WHEREAS, the *Citizen Newspaper* was born April 15, 1965 during the turbulent civil rights movement, and the paper successfully covered the movement; in addition, the paper's leaders were directly involved in the movement, having marched with Rev. Dr. Martin Luther King, Jr.; and

WHEREAS, the *Citizen Newspaper* followed the civil rights movement as it moved into the 1970s, and further followed the ascendancy of a number of black leaders, including Jesse L. Jackson, Sr., Mayor Harold Washington and Cook County Board President John H. Stroger, Jr.; and

WHEREAS, the *Citizen Newspaper* reported on, from South Africa, the installation of South African President Nelson Mandela after his 27-year imprisonment; and

WHEREAS, the *Citizen Newspaper* has been attuned to the needs of African-American youth, trying to lead them down the right path; the *Citizen Newspaper* brought home the A. Phillip Randolph Messenger Award while at the National Newspapers Publishers Association convention, for a five-part investigative series on explicit rap lyrics.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize the *Citizen Newspaper* for its valiant and successful fight to be the journal of record for its community, shedding light on and giving voice to the most important issues of the day.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-142
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, sarcoidosis is a noncontagious systemic disease of unknown origin and is commonly diagnosed with the detection of inflamed, microscopic growths that often affect the lungs, skin, eyes and nervous system; and

WHEREAS, sarcoidosis can affect any organ of the body and more than one organ at any given time; and

WHEREAS, the inflammation of such vital organs may cause seizures, blindness, disfiguring lesions and heart failure; and

WHEREAS, many individuals stricken with sarcoidosis eventually develop a serious, disabling or potentially fatal condition; and

WHEREAS, sarcoidosis was once thought to be an uncommon condition but is now known to affect tens of thousands of people throughout the United States; and

WHEREAS, sarcoidosis afflicts African-Americans up to eight times more frequently than other races; and

WHEREAS, sarcoidosis was the chief diagnosis for an overwhelming majority of rescue workers' health conditions on September 11, 2001; and

WHEREAS, the National Sarcoidosis Society has put forth House Resolution #1149, seeking support of the goals and ideals of National Sarcoidosis Awareness Month, recognition that sarcoidosis has played a prominent yet hidden role in America's workforce history, acknowledgement of the diligent efforts of individuals and organizations who observe National Sarcoidosis Awareness Month, and support of research efforts to understand specifically where sarcoidosis is disproportionately represented.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, hereby declare my support for House Resolution #1149, and recognize the hope and potential healing that it represents to those currently afflicted with this severely debilitating illness.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-143
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made and continued to make tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor Elaine Chao; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka of Hawaii; California Congresspersons Doris Matsui and Mike Honda; Hawaii Congresswoman Mazie Hirono; Oregon Congressman David Wu and Louisiana Governor Bobby Jindal; California State Controller John Chiang; former Governor Gary Locke of Washington State; former Governor Benjamin Cayetano of Hawaii; and Former Chief of Staff of the Army General Eric Shinseki; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka, Rena Van Tine, Sanjay Taylor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as Brokeback Mountain's Ang Lee, Mission Impossible 2's John Woo and Lady in the Water's M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; actors Keanu Reeves, Tamlyn Tomita, George Takei, former NBC Entertainment President Scott Sassa; the Today show's Ann Curry; CBS' Early Show host Julie Chen; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo, Mai Martinez, Jan Jeffcoat and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS/HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; Hotmail co-founder Sabeer Bhatia co-founded Hotmail; and

WHEREAS, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny “Pacman” Pacquiao; figure skater Michelle Kwan; short track speed skater Apolo Ohno; major league coach Don Wakamatsu; baseball players including Kosuke Fukudome, Daisuke Matsusaka, Hideki Matsui, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Pittsburgh Steelers wide receiver Hines Ward; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County, primarily in departments under the Office of the President, employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including two department heads: Matthew DeLeon, the first Asian American ever to serve as Secretary to the Board of Commissioners and Takashi Reinbold, the first Asian American to serve as Interim Revenue Director; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HIGHWAY HAUL PERMIT WAIVERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Section 66-126, of the Cook County Code is hereby amended as follows:

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit, ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit. The Board of Commissioners may waive the permit application and fee, for special purposes, by resolution.

Effective date: This Ordinance amendment shall be in full force and effect immediately upon adoption.

Commissioner Moreno, seconded by Commissioner Beavers, moved that the Proposed Ordinance Amendment be referred to the Committee on Roads & Bridge. (Comm. No. 293919). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE REQUIRING A TWO-THIRDS (2/3) SUPERMAJORITY
FOR NEW TAXES AND TAX INCREASES**

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the decision to impose new or raise existing taxes should be subject to the utmost scrutiny, and be approved by more than a simple majority of Cook County Commissioners.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-108 of the Cook County Code is hereby amended as follows:

Sec. 2-108. Parliamentary rules.

(e) ~~Majority~~ Votes.

(1) Majority votes. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

(2) Supermajority votes. The imposition of any new taxes or increases in existing taxes requires a supermajority vote of two-thirds (2/3), or 12 Commissioners, of the Cook County Board in order to gain passage.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 293932). **The motion carried.**

Commissioners Beavers, Butler, Maldonado, Moreno, Murphy, Sims and Steele voted “no”.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ORDINANCE ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners (“County Board”) that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing the Cook County Health and Hospitals System.”

Sec. 38-71. Declaration.

(a) The County Board hereby establishes the Cook County Health and Hospitals System (“CCHHS or System”) which shall be an agency of and funded by Cook County. All personnel, facilities, equipment and supplies within the formerly constituted Cook County Bureau of Health Services are now established within the CCHHS. Pursuant to the provisions contained herein, the CCHHS and all personnel, facilities, equipment and supplies within the CCHHS shall be governed by a Board of Directors (“System Board”) as provided herein. The System Board shall be accountable to and shall be funded by the County Board and shall obtain County Board approval as required herein. The County Board hereby finds and declares that the CCHHS shall:

- (1) Provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Provide access to quality preventive, acute, and chronic health care for all the People of Cook County, Illinois (the "County");
- (3) Provide quality emergency medical services to all the People of the County;
- (4) Provide health education for patients, and participate in the education of future generations of health care professionals;
- (5) Engage in research which enhances its ability to meet the healthcare needs of the People of the County; and,
- (6) Perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 et seq., and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq., and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) This Ordinance recognizes the essential nature of the Mission of the CCHHS as set forth in Section 38-74 of this Article and the need for sufficient and sustainable public funding of the CCHHS in order to fulfill its mission of universal access to quality health care.

Sec. 38-72. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Chairperson means the chairperson of the System Board.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County Health and Hospitals System also referred to as "CCHHS", means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Cook County Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the "CCHHS Facilities").

County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Director means a member of the System Board.

Fiscal Year means the fiscal year of the County.

Ordinance means the "Ordinance Establishing the Cook County Health and Hospitals System, as amended.

President means the President of the Cook County Board of Commissioners.

System Board means the ten-member board of directors charged with governing the CCHHS.

~~Sec. 38 2. ----- Creation of Cook County Bureau of Health Directors.~~

~~The Cook County Board of Commissioners (the "Board") hereby establishes the Cook County Bureau of Health Directors ("CCBOHD") for a term of three (3) years. The President and the Board shall delegate oversight of the Cook County Bureau of Health Services to the CCBOHD consistent with this Ordinance. The Directors shall, immediately upon initial approval by the Board of Commissioners of the appointment of members of IBOD, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Directors shall consist of an Interim Board of Directors ("IBOD") with nine (9) members. All votes shall require a simple majority of the full IBOD.~~

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

(a) The System Board is hereby created and established. The System Board shall consist of ten (10) members called Directors. The County Board delegates governance of the CCHHS to the System Board. The System Board shall, upon the appointment of its Directors as provided herein, assume responsibility for the governance of the CCHHS.

(b) The System Board shall exist for a minimum of three (3) years. The System Board may be terminated by action taken by the Illinois General Assembly to create a special district governing the CCHHS facilities and services.

Sec. 38-74. Mission of the CCHHS.

(a) The System Board shall have the responsibility to carry out and fulfill the mission of the CCHHS by:

- (1) Continuing to provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Continuing to provide access to quality primary, preventive, acute, and chronic health care for all the People of the County;
- (3) Continuing to provide high quality emergency medical services to all the People of the County;
- (4) Continuing to provide health education for patients, and continuing to participate in the education of future generations of health care professionals;
- (5) Continuing to engage in research which enhances the CCHHS' ability to meet the healthcare needs of the People of the County;
- (6) Ensuring efficiency in service delivery and sound fiscal management of all aspects of the CCHHS, including the collection of all revenues from governmental and private third party payers and other sources;
- (7) Ensuring that all operations of the CCHHS, especially contractual and personnel matters, are conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.* and all applicable laws; and,

(8) Performing, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) The System Board shall be responsible to the People of the County for the proper use of all funds appropriated to the CCHHS by the County Board.

~~Sec. 38.2.a.-----Members of the IBOD shall be selected by the following process.~~

Sec. 38-75. Nominating Committee.

~~Sec 38 2.a(i).~~ ~~A Nominating Committee shall be convened no later than H days after enactment of this ordinance.~~

(a) The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one (1) representative person designated by from each of the following organizations:which so agree to participate as its representative The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names and qualifications to the President of the Cook Count)' Board within 30 days of the Nominating Committee's convening.

- (1) Civic Federation of Chicago;
- (2) Civic Committee of the Commercial Club of Chicago;
- (3) Chicago Urban League;
- (4) Healthcare Financial Management Association;
- (5) Suburban Primary Healthcare Council;
- (6) Illinois Public Health Association;
- (7) Metropolitan Chicago Healthcare Council;
- (8) Health and Medicine Policy Research Group;
- (9) Chicago Department of Public Health;
- (10) Cook County Physicians Association;
- (11) Chicago Federation of Labor;
- (12) Chicago Medical Society;
- (13) Association of Community Safety Net Hospitals; and
- (14) Midwest Latino Health Research Center.

(b) Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of twenty (20) individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine (9) names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine (9) names to the County Board for its approval.

~~The Board shall provide necessary funding to allow the Nominating Committee to accomplish its purpose.~~

~~Sec. 38-2.a(ii). The President shall select nine Directors from the list of twenty submitted by the Nominating Committee within H days of receipt. Once nine (9) nominees have been selected, the President shall submit the final list of nominees to the Cook County Board of Commissioners.~~

~~Sec. 38-2.a(iii). The Cook County Board of Commissioners must vote to confirm or reject each of the nominees, as submitted by the President by majority vote within H days of submission. If a nominee is rejected, then the President must submit another nominee from the list of twenty candidates.~~

Sec. 38-76. Members of the System Board.

(a) One of the ten (10) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with no voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining nine (9) Directors of the System Board shall be appointed and removed as follows:

(1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves nine (9) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

a. Of the nine (9) Directors first appointed:

1. Four (4) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and,
2. Five (5) Directors shall serve a term of five (5) years as designated by the President in his recommendation to the County Board.

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- b. After the expiration of the initial term of each appointed Director, all subsequent terms shall be for five (5) years.
 - c. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.
 - d. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.
 - e. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.
- (2) In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.
- a. A vacancy shall occur upon the:
 - 1. Resignation,
 - 2. Death,
 - 3. Conviction of a felony, or
 - 4. Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.
 - b. Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.
- (c) The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses while serving on the System Board.
- (d) Directors shall have a fiduciary duty to the CCHHS and the County.

Sec. 38.2-b.-77. Qualifications of the Appointed Directors.

The slated nominees, as proposed to the President of the Cook County Board for his consideration, shall include among them The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. Among these areas shall be expertise and experience in the fields of Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, and clinical medicine. The Nominating Committee, the President and the County Board shall take this Section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

Sec. 38-78. Chairperson/Officers of System Board.

(a) The Directors shall select the initial Chairperson of the System Board from among the initial Directors. The Chairperson shall serve a one-year term and, thereafter, the System Board shall annually elect a chairperson from among the Directors.

(1) The Chairperson shall preside at meetings of the System Board, and is entitled to vote on all matters before the System Board, unless the Chairperson is the *ex-officio* member.

(2) A Director may be elected to serve successive terms as Chairperson.

(b) The Directors may establish such additional offices and appoint such additional officers for the System Board as they may deem appropriate.

Sec. 38-79. Meetings of the System Board.

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than twelve (12) meetings shall be held annually.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and healthcare policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with "An Act in relation to meetings," as now or hereafter amended, and found at 5 ILCS 120/1, *et seq.*

(f) The System Board shall be an Agency to which the "Local Records Act," as now or hereafter amended, and found at 50 ILCS 205/1, *et seq.* applies.

Sec. 38.2.e. Compensation for the Directors.—Directors shall be reimbursed for all reasonable expenses relating to the performance of their duties, but shall be otherwise uncompensated. "Reasonable expenses" shall include administrative and secretarial support as

~~Sec. 38.2.d. — Fiduciary duty. Directors shall have a fiduciary duty to the Cook County Bureau of Health Services, the President, the Board of Commissioners, and the citizens of Cook~~

~~Sec. 38.2.e. — Replacement of Directors. — If a Director resigns from the 1BOD then the Nominating Committee shall be convened to propose a replacement. The process of confirmation shall then be applied as outlined above.~~

~~Sec. 38.2.f. — Removal of Directors. — A Director may be removed for cause by a majority vote of the Nominating Committee after having been provided notice of the intent to remove said Director with reasonable time for the Director to respond thereto.~~

Sec. 38-80. General Powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this Ordinance, the System Board shall have following powers and responsibilities:

- (a) To appoint the Chief Executive Officer of the CCHHS (“CEO”) or interim CEO, if necessary, as set forth in Sec. 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board’s judgment to accomplish the CCHHS’ Mission and the purpose and intent of this Ordinance; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;
- (b) To exercise oversight of the CEO;
- (c) To develop measures to evaluate the CEO's performance and, to report to the President and the County Board at six (6) month intervals regarding the CEO’s performance;
- (d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board’s powers and responsibilities;
- (e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the three CCHHS hospitals, such closure will require County Board approval;
- (f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board’s rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;
- (g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;
- (h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;

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- (i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;
- (j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000 or greater shall require express approval from the County Board;
- (k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;
- (l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;
- (m) To adopt and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this Ordinance;
- (n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;
- (o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;
- (p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this Ordinance, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this Ordinance;
- (q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110. *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and
- (r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

~~Sec. 38.3. Powers and Responsibilities of the IBOD.~~

~~The Interim Board of Directors shall have as its primary purpose, the following powers and responsibilities:~~

- ~~1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;~~
- ~~2) Ensuring efficacy in service delivery;~~
- ~~3) Ensuring sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;~~
- ~~4) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;~~
- ~~5) Oversight of the Chief of the Bureau and the development of measures to evaluate the Chiefs performance, including the reporting of such measures to the Board at six (6) month intervals;~~
- ~~6) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;~~
- ~~7) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;~~
- ~~8) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~9) Acquisition, sale, repair and maintenance of all Bureau property and assets, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~10) Conducting long range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHS;~~
- ~~11) Conducting audits in the manner now or hereafter provided for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairman of the Finance Committee of the Board, the Chairman of the Health and Hospitals Committee, and the Director of the County Office of the Auditor;~~
- ~~12) The Board shall elect its chair from its own ranks; and~~
- ~~13) The Board shall provide necessary funding to allow the IBOD to accomplish its purpose.~~

Sec. 38-81. Chief Executive Officer.

(a) The System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded no later than one hundred eighty (180) days from the date of the County Board's approval of the appointment of the initial System Board.

(c) The CEO shall have the responsibility for

(1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this Ordinance;

(2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this Ordinance;

- (3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;
- (4) Overseeing expenditures of the CCHHS;
- (5) Subject to Section 38-74(A)(7) of this Ordinance, hiring and discipline of personnel in conformity with the provisions of this Ordinance, all state laws, court orders, and collective bargaining agreements;
- (6) Negotiating collective bargaining agreements as set forth in Sec. 38-84(C); and
- (7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this Ordinance.
- (d) The CEO shall report to the System Board.
- (e) The CEO shall provide, through the System Board, quarterly reports to the County Board concerning the status of operations and finances of the CCHHS.

Sec. 38 4. ~~Chief of the Bureau of Health Services; appointment and powers.~~

~~The IBOD shall, as soon as practical, select an Interim Chief of the Bureau of Health Services to take over all administrative responsibilities. The IBOD shall conduct a nationwide search in order to select the Chief of the Bureau of Health Services. Such search shall be concluded no later than 180 days from the enactment of this Ordinance. All current Bureau staff shall assist in the transition.~~

~~The Chief of the Bureau of Health Services shall have full operational responsibility and independent managerial authority for all entities within the Bureau, consistent with all applicable federal, state and county law and regulations:~~

- 1) ~~Establishing Bureau of Health Services operational and capital budgets subject to IBOD approval;~~
- 2) ~~Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;~~
- 3) ~~Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOD approval;~~
- 4) ~~Selection of outside vendors and consultants in conformity with all county ordinances;~~
- 5) ~~Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOD for all such transactions in excess of a specified dollar amount, to be set by the IBOD, subject to the prior approval of the Cook County Board of Commissioners; and~~
- 6) ~~The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.~~

~~The Chief of the Bureau of Health Services shall submit a report quarterly to the Health & Hospitals Committee of the Cook County Board of Commissioners regarding the status of Bureau operations.~~

Sec. 38-82. Strategic and Financial Plans.

(a) As soon as practicable following the establishment of the System Board, the President shall provide to the System Board copies of the audited financial statements and of the books and records of account of the Bureau of Health Services for the preceding five (5) Fiscal Years of the County.

(b) The System Board shall recommend and submit to the President and the County Board Strategic and Financial Plans as required by this Section.

(c) Each Strategic and Financial Plan for each Fiscal Year, or part thereof to which it relates, shall contain:

(1) A description of revenues and expenditures, provision for debt service, cash resources and uses, and capital improvements, each in such manner and detail as the County's Budget Director shall prescribe;

(2) A description of the strategy by which the anticipated revenues and expenses for the Fiscal Years covered by the Strategic and Financial Plan will be brought into balance;

(3) Such other matters that the County Board, in its discretion, requires; provided, however, that the System Board shall be provided with a description of such matters in sufficient time for incorporation into the Strategic and Financial Plan.

(d) Strategic and Financial Plans shall not have force or effect without the approval of the County Board and shall be recommended, approved and monitored in accordance with the following:

(1) The System Board shall recommend and submit to the President and the County Board, on or before one hundred eighty (180) days subsequent to the date of the appointment of the initial Directors or as soon as practicable thereafter, an initial Strategic and Financial Plan with respect to the remaining portion of the Fiscal Year ending in 2008 and for Fiscal Years 2009 and 2010. The Board shall approve, reject or amend this initial Strategic and Financial Plan within forty-five (45) days of its receipt from the System Board.

(2) For the 2011 Fiscal Year and every second year thereafter, the System Board shall develop a Strategic and Financial Plan covering a period of two (2) Fiscal Years. The System Board shall recommend and submit each Strategic and Financial Plan to the President and the County Board for the County Board's approval not later than thirty (30) days prior to the commencement of the Fiscal Year prior to the first Fiscal Year to which the Strategic and Financial Plan applies.

(3) The System Board shall include in each Strategic and Financial Plan estimates of revenues during the period for which the Strategic and Financial Plan applies. In the event the System Board fails, for any reason, to include estimates of revenues as required, the County Board may prepare such estimates. In such event, the Strategic and Financial Plan submitted by the System Board shall be based upon the revenue estimates prepared by the County Board.

- (4) The County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in this Section. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within forty-five (45) days or such Strategic and Financial Plan is deemed approved.
- (5) The System Board shall report to the President and the County Board, at such times and in such manner as the County Board may direct, concerning the System Board's compliance with the Strategic and Financial Plan. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board that the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Strategic and Financial Plan. The System Board shall produce such budgetary data, financial statements, reports and other information and comply with such directives.
- (6) For each Strategic and Financial Plan applicable to a Fiscal Year subsequent to the current Fiscal Year, the System Board shall regularly reexamine the revenue and expenditure estimates on which it was based and revise them as necessary. The System Board shall promptly notify the President and the County Board of any material change in the revenue or expenditure estimates in that Strategic and Financial Plan. The System Board may submit to the President and the County Board, or the County Board may require the System Board to submit, modified Strategic and Financial Plans based upon revised revenue or expenditure estimates or for any other good reason. The County Board shall approve or reject each modified Strategic and Financial Plan pursuant to paragraph (D)(4) of this Section.

Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.

(a) The System Board shall not make expenditures unless such expenditures are consistent with the County's Annual Appropriation Bill ("Annual Appropriation Ordinance") as provided in 55 ILCS 5/6-24001 et seq.

(b) The System Board may, if necessary, recommend and submit to the President and the County Board, for approval by the County Board, a request for intra-fund transfers within the Public Health Fund to accommodate any proposed revisions by the System Board to the line items set forth for the Bureau of Health Services in the existing Fiscal Year 2008 Annual Appropriation Ordinance.

(c) For Fiscal Year 2009 and each Fiscal Year thereafter, the System Board shall recommend and submit a Preliminary Budget for the CCHHS to the President and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests set by the County's Budget Director.

(d) Each Preliminary Budget shall be recommended and submitted, in accordance with the following procedures:

(1) Each Preliminary Budget submitted by the System Board shall be based upon revenue estimates contained in the approved Strategic and Financial Plan applicable to that budget year.

(2) Each Preliminary Budget shall contain such information and detail as may be prescribed by the County's Budget Director. Any applicable fund deficit for the Fiscal Year ending in 2008 and for any Fiscal Year thereafter shall be included as an expense item in the succeeding Fiscal Year's Budget.

(e) The County Board shall approve each Preliminary Budget if, in its judgment, the Budget is complete, is reasonably capable of being achieved, and will be consistent with the Strategic and Financial Plan in effect for that Fiscal Year. The Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved. Such Preliminary Budget shall be included in the President's Executive Budget Recommendation.

(f) The CCHHS's Annual Appropriation shall be monitored as follows:

(1) The County Board may establish and enforce such monitoring and control measures as the County Board deems necessary to assure that the revenues, commitments, obligations, expenditures, and cash disbursements of the System Board continue to conform on an ongoing basis with the Annual Appropriation Ordinance. If, in the discretion of the County Board, and notwithstanding the approved Annual Appropriation Ordinance, the County Board imposes an expenditure limitation on the System Board, the System Board shall not have the authority, directly or by delegation, to enter into any commitment, contract, or other obligation that would result in the expenditure limitation being exceeded. Any such commitment, contract or other obligation entered into by the System Board in derogation of this Section shall be voidable by the County Board. An expenditure limitation established by the County Board shall remain in effect for that Fiscal Year or unless revoked earlier by the County Board.

(2) The System Board shall report to the President and the County Board at such times and in such manner as the County Board may direct, concerning the System Board's compliance with each Annual Appropriation Ordinance. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board which the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Annual Appropriation Ordinance. The System Board shall produce such financial data, financial statements, reports and other information and comply with such directives.

(3) After approval of each Annual Appropriation Ordinance, the System Board shall promptly notify the President and the County Board of any material change in the revenues or expenditures set forth in the Annual Appropriation Ordinance. In Fiscal Year 2009 and thereafter, the System Board has the authority to make intra-fund transfers within the Public Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance. Such transfers shall be reported by the CEO in the quarterly reports required in Section 38-81(E) of this Article.

- (4) The County Comptroller is hereby authorized to process invoices and make payments against line items set forth in the Annual Appropriation Ordinance at the direction of the System Board or, if authorized by the System Board, at the direction of the CEO. The System Board shall provide the Comptroller with all documentation necessary for the Comptroller to perform this accounts payable function and to perform the budget control function. The Comptroller shall also issue payroll checks for employees within the CCHHS.

Section 38-84. Human Resources.

(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.*

(c) The CEO shall participate with the County in negotiating collective bargaining agreements covering CCHHS employees. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment.

(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a collective bargaining agreement and who, pursuant to this Ordinance, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act. The System Board shall honor all existing collective bargaining agreements, between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board.

Section 38-85. Procurement and Contracts.

(a) The System Board shall have authority over all procurement and contracts for the CCHHS. The System Board shall adopt written rules, regulations and procedures with regard to these functions which must be consistent with the provisions set forth in the Cook County Code on Procurement and Contracts; provided, however, that approval of the County Board or County Purchasing Agent required under the Cook County Code on Procurement and Contracts are not required for procurement and contracts within the CCHHS. The System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance or unless the contract expressly provides that the System Board shall not have such authority. Until such time as the System Board adopts its own rules, regulations or procedures with regard to Procurement and Contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion.

(b) No contract or other obligation shall be entered into by the System Board unless it is consistent with the Annual Appropriation Ordinance in effect.

(c) Any multi-year contracts entered into by the System Board must contain a provision stating that the contract is subject to County Board approval of appropriations for the purpose of the subject contract; and that in the event funds are not appropriated by the County Board, the contract shall be cancelled without penalty to, or further payment being required by, the System Board or the County. The System Board shall give the vendor notice of failure of funding as soon as practicable after the System Board becomes aware of the failure of funding. Multi-year contracts shall also contain provisions that the System Board's or County's obligation to perform shall cease immediately upon receipt of notice to the vendor of lack of appropriated funds; and that the System Board's or County's obligation under the contract shall also be subject to immediate termination or cancellation at any time when there are not sufficient authorized funds lawfully available to the System Board to meet such obligation.

Sec. 38-586. Disclosure of Interests Required.

(1)(a) Any Director, officer, ~~employee~~, agent, and or professional or business adviser of the ~~IBOD~~ System Board or the CEO who has direct or indirect interest in any contract or transaction with the ~~IBOD~~ CCHHS, shall disclose this interest in writing to the System Board which shall in turn notify the President and the County Board of such interest, and the ~~IBOD~~ System Board.

(2)(b) This interest shall be set forth in the minutes of the ~~IBOD~~ System Board, and the Director, ~~employee, officer~~, agent, and or professional or business adviser or CEO having such interest shall not participate on behalf of the ~~IBOD~~ CCHHS in any way with regard to the authorization of any such contract or transaction unless the System Board or County Board waives the conflict.

(c) The Cook County Board of Ethics shall have jurisdiction over the investigation and enforcement of this Section and over the sanctions for violations as set forth in Sections 2-601 and 2-602 of the Cook County Code of Ethical Conduct.

(d) Employees of CCHHS shall be bound by the Cook County Code of Ethical Conduct set forth in the Cook County Code, Article VII, Ethics.

Sec. 38-87. Annual Report of System Board.

(a) The System Board shall submit to the President and the County Board, within six (6) months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the CCHHS during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the System Board.

Sec. 38-88. Managerial and Financial Oversight.

(a) The County Board may conduct financial and managerial audits of the System Board and the CCHHS.

(1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.

(2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.

(3) The County Board shall initiate and direct a management audit of the CCHHS at least once every 2 years. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.

(4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

(b) The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health and Hospitals Committee, and the Director of the County Office of the Auditor.

Sec. 38-89. Indemnification.

The members of the Nominating Committee and the IBOD shall be indemnified by the County in a like manner as any county employee or officer for any cause of action against them arising out of the performance of their duties as members of the Nominating Committee or IBOD.

(a) The County shall defend and indemnify patient care personnel and public health practitioners, including, but not limited to, physicians, dentists, podiatrists, fellows, residents, medical students, nurses, certified nurse assistants, nurses aids, physicians assistants, therapists and technicians (collectively "practitioners") acting pursuant to employment, volunteer activity or contract, if provided for therein, with the County with respect to all negligence or malpractice actions, claims or judgments arising out of patient care or public health activities performed on behalf of the CCHHS. The County shall also defend and indemnify the members of the Nominating Committee and the System Board with respect to all claims or judgments arising out of their activities as members thereof which defense and indemnification shall be subject to the same provisions which apply to the defense and indemnification of practitioners as set forth below.

(b) The County shall not be obligated to indemnify a practitioner for:

- (1) Punitive damages or liability arising out of conduct which is not connected with the rendering of professional services or is based on the practitioner's willful or wanton conduct.
- (2) Professional conduct for which a license is required but the practitioner does not hold a license.
- (3) Conduct which is outside of the scope of the practitioner's professional duties.
- (4) Conduct for which the practitioner does not have clinical privileges, unless rendering emergency care while acting on behalf of the CCHHS.
- (5) Any settlement or judgment in which the County did not participate.
- (6) The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the practitioner shall be obligated to:

- (1) Notify, within five (5) days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any malpractice claim made against the practitioner and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
- (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any practitioner, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
- (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the practitioner's address or telephone number.

(d) All actions shall be defended the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified practitioner. If a practitioner declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the practitioner.

Sec. 38-90. Applicability of the Cook County Code.

Except as otherwise provided herein, provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents. To the extent there is a conflict between the provisions of this Ordinance and any other provision in the Cook County Code, the provisions in this Ordinance shall control.

Sec. 38-91. Transition.

(a) The County Board recognizes that there will be a necessary transition period between the adoption of this Ordinance and the point at which the System Board is capable of assuming all of its powers and responsibilities as set forth in this Ordinance. The Office of the President shall cooperate with the System Board during this transition to enable the System Board to assume fully its authority and responsibilities in as timely a manner as practicable. Such cooperation shall include accommodating requests from the System Board to provide adequate staffing at the CCHHS through the transfer or reassignment of personnel to the CCHHS, including, but not limited to, personnel to perform human resource and procurement/contracting functions.

(b) In order to avoid unnecessary duplication of services, the System Board, on behalf of the CCHHS, may, at its discretion, continue to utilize various ancillary services provided through the Office of the President, including, but not limited to, those services provided by the Office of Capital Planning and Policy, the Bureau of Information Technology, the Department of Risk Management, the Department of Facilities Management, the Department of Real Estate Management, the Office of the Comptroller, and the Office of the County Auditor.

(c) Any contracts entered into by the County on behalf of the Bureau of Health prior to the adoption of this Ordinance shall remain in effect; provided, however, that the System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance.

Sec. 38 792. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Sec. 38-8. ~~Termination of IBOD.~~

~~The Cook County Bureau of Health Directors and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.~~

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be amended. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Health & Hospitals, as amended. (Comm. No. 293933). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

The following item was deferred at the April 9, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. ("Illinois Law"); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois' fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette's (hereinafter referred to as the "Public Defender") caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

WHEREAS, notwithstanding the President's and the Cook County Board of Commissioner's willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender's tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the "Northwestern Report"); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and *may be removed by the President* only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

WHEREAS, Black's Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black's Law Dictionary 454 (7th ed. 2001); and

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10); and
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).
 - In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.
 - Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

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Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and
4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and
5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al v. The Democratic Organization, et al.*; and
6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State's Attorney to provide "analysis, interpretation and advice" (See, Exhibit D submitted herewith Petition for Appointment of a Special State's Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender's attorney and the President's attorney. (See, Exhibit E submitted herewith Public Defender's Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President's removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

Commissioner Beavers, seconded by Commissioner Moreno, moved to defer the consideration of the Proposed Resolution. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, MIKE QUIGLEY and FORREST CLAYPOOL, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION PROVIDING
A “GOOD CAUSE OR DERELICTION OF DUTY” HEARING
FOR THE PUBLIC DEFENDER**

WHEREAS, the Office of the Public Defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/3-4001, et. seq. (“Illinois Law”); and

WHEREAS, Edwin A. Burnette (hereinafter, the Public Defender) was appointed the Public Defender by the President and approved by Resolution of the Cook County Board (hereinafter, the Board) dated March 31, 2003 for a term commencing April 1, 2003 through March 31, 2009; and

WHEREAS, Illinois law as set forth in the Counties Code, 55 ILCS 5/3-4004.2(c), provides that

The Public Defender once approved by the Board shall serve for 6 years and may be removed by the President **only for good cause or dereliction of duty after notice and a hearing before the Board.**

WHEREAS, allegations have been raised regarding the conduct of the Public Defender, which if sustained, could result in the removal of the Public Defender from office.

NOW, THEREFORE, BE IT RESOLVED, that prior to any action to remove the Public Defender, the Board shall convene a due process hearing on any and all allegations of misconduct; and

BE IT FURTHER RESOLVED, that the Public Defender shall not be removed, except for good cause or dereliction of duty, upon written specific charges filed with the Board by the President. Thereafter, the Board with not less than 10 days’ notice shall hold a hearing at a place and date to be designated by the Board. At such hearing, the President shall be responsible for presenting a prima facie case of removal of the Public Defender for good cause or dereliction of duty and the Public Defender shall be afforded full opportunity to be heard in his own defense, confront witnesses, and to produce proof in his defense of such charges; and

BE IT FURTHER RESOLVED, that the Board shall appoint by majority vote, an independent Hearing Officer to preside over the hearing before the Board. The Hearing Officer shall be empowered to compel the attendance and testimony of persons and the production of papers, documents and other evidence, under oath, when the testimony, documents or evidence is necessary and relevant to the proceedings and which the Hearing Officer may deem essential or conducive to the ends of justice. The Hearing Officer may rule on all questions of evidence, including, but not limited to, questions of relevancy, materiality, and redundancy of evidence and incidental questions and decide all motions, objections, requests or applications whether relating to the procedure of the Board or relating to the hearing (including questions arising during the hearing) made by the parties or their counsel and shall be addressed to the Hearing Officer only; and

BE IT FURTHER RESOLVED, that if the Public Defender shall fail to appear, either in person or by attorney, on the day of the noticed hearing, or shall fail to file his answer to such charges, the hearing shall proceed; and

BE IT FURTHER RESOLVED, that on conclusion of the hearing after all evidence and testimony is heard to the satisfaction of the Hearing Officer, the Board shall vote on the complaint filed before it using a standard of the preponderance of the evidence. The counts of the complaint shall not be divisible for the purpose of voting thereon. Once voting has commenced on the complaint, voting shall be continued until voting has been completed. Upon the final vote, the Secretary of the Board shall issue a certified copy of such judgment which shall be served upon the Public Defender. A motion to reconsider the vote by which any count of the complaint is sustained or rejected shall not be in order.

Commissioner Beavers, seconded by Commissioner Murphy, moved to not approve the Proposed Resolution. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO NOT APPROVE THE PROPOSED RESOLUTION
PROVIDING A "GOOD CAUSE OR DERELICTION OF DUTY" HEARING
FOR THE PUBLIC DEFENDER**

Yeas: Beavers, Butler, Collins, Daley, Gorman, Moreno, Murphy, Peraica, Silvestri, Sims, Steele - 11.

Nays: Claypool, Maldonado, Quigley, Schneider - 4.

Absent: Goslin, Suffredin - 2.

The motion to not approve CARRIED.

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

**HIGHWAY HAUL PERMIT WAIVER FOR OVERSIZED AND OVERWEIGHT TRUCKS
TRAVELING ON COOK COUNTY HIGHWAYS FOR COOK COUNTY PROJECTS**

WHEREAS, the Cook County Board of Commissioners passed ordinance 07-O-34 on June 19, 2007 establishing permit fees for overweight and oversized vehicles using County highways; and

WHEREAS, the Cook County Highway Department is responsible for the maintenance of more than 578 miles of roadways in the County; and

WHEREAS, in October 2007, the Cook County Board of Commissioners unveiled a five year Highway Improvement Plan beginning in 2007 and ending in 2011; and

WHEREAS, construction costs for FY 2008 are projected at \$84,993 million; and

WHEREAS, outsourced contractors are sometimes hired by the County to complete projects for Cook County thereby requiring oversized and overweight trucks to travel on County highways; and

WHEREAS, an amendment to ordinance 07-O-34 Section 66-126 (a) provides the Cook County Board of Commissioners the capacity to waive permit fees for special purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the County's Highway Haul Permits and Fees are hereby waived for outsourced companies hired by the County to complete work requiring travel on County highways, as authorized by Section 66-126 of the County Code.

Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges. (Comm. No. 293920). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

HIGHWAY HAUL PERMIT WAIVER FOR IDOT

WHEREAS, the Cook County Board of Commissioners passed Ordinance 07-O-34 on June 19, 2007 establishing permit fees for overweight and oversized vehicles using County highways; and

WHEREAS, the winter of 2007-2008 was especially hard on the roads in the State of Illinois and created an unusually high amount of potholes; and

WHEREAS, most highway departments and transportation departments in the state are trying to fix the damage done to their roads this past winter, as quickly as possible, by contracting with companies to get extra crews out on the roads; and

WHEREAS, the large number of potholes are not only a nuisance but they are causing a real public safety issue as drivers swerve to avoid damaging their vehicles; and

WHEREAS, the Illinois Department of Transportation (IDOT) is currently trying to fix all the potholes on their roads around the state and in the process they and their contractors need to cross County roads or be on County roads for short distances; and

WHEREAS, in normal circumstances these contractors would need permits to have their vehicles on County roads, but under these special circumstances should have the County permits and fees waived while they complete this project; and

WHEREAS, IDOT has indicated that they are willing to waive their permits and fees if the Cook County Highway Department vehicles need to cross over state roads or be on state roads for short distances while fixing potholes as a result of the winter of 2007-2008.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the County's Highway Haul Permits and Fees are hereby waived, as authorized by Section 66-126 of the County Code, for the Illinois Department of Transportation and their contractors to complete repairs to state roads due to damage sustained by the winter of 2007-2008; and

BE IT FURTHER RESOLVED, that once this project is complete IDOT will need to either get permits or additional waivers for their, or their contractors, vehicles to be on County roads.

Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges. (Comm. No. 293921). **The motion carried unanimously.**

CONSENT CALENDAR

08-R-144

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Santo Damico from our midst; and

WHEREAS, Santo Damico was known with great affection as "Sonny" to his family and many friends; and

WHEREAS, Santo "Sonny" Damico was the beloved husband of Connie (nee Tenuta) Damico; and

WHEREAS, Sonny Damico was the loving father of Michelle (Paul) Raemont, Justine (Joe) Santello and Jeanine "GiGi" (Frank) Ruffolo; and

WHEREAS, Sonny Damico was the devoted grandfather of Frankie, Mario, Joseph, Jianna, Arianna and Nina; and

WHEREAS, Sonny Damico was the cherished brother of Mary (the late Deets) Laco, Ben (LaVergne), Lawrence "YoYo" (Camille) and the late Sam, Anthony (Vivian), Michael, Josephine (Sam) Pappalito, August, Frank (Antoinette) and JoJo Damico; and

WHEREAS, Sonny Damico was the dearest brother-in-law of Mary, Francesca, Dorothy Damico, Salvator "Cookie" and the late Gene (Cathy) Tenuta; and

WHEREAS, all who knew him will attest that Sonny Damico was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Santo "Sonny" Damico , and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Santo "Sonny" Damico, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-145
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**RESOLUTION HONORING THE ANTI-CRUELTY SOCIETY'S
ANNUAL BARK IN THE PARK EVENT**

WHEREAS, the Anti-Cruelty Society (ACS) sponsored the 14th annual 5k Bark in the Park walk for the animals in Lincoln Park at Montrose Harbor on May 4, 2008; and

WHEREAS, approximately 3,500 animal lovers and their dogs participate in the annual event along the lakeshore; and

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WHEREAS, Bark in the Park generates over \$200,000 a year for ACS; and

WHEREAS, Chicago's Anti-Cruelty Society is a 109-year-old humane society and the Society for Prevention of Cruelty to Animals (SPCA of Illinois) a 501 (c)(3) private, non-profit organization that does not receive government funding; and

WHEREAS, 57% of the annual ACS budget or \$2,331,450 came from general public, corporate, and foundation support; and

WHEREAS, last year the Anti-Cruelty Society found homes for over 5,775 dogs, cats, kittens and puppies, and spay or neutered 13,200 animals at a very low cost (free for pit-bull breeds and feral cats); and

WHEREAS, in addition to caring for thousands of animals every year, ACS provides a wide variety of services, including low-cost spay/neuter clinic, a rehabilitation & treatment center, a low-income clinic, humane education/community outreach, cruelty and abuse investigations and rescue, dog training classes, a free behavior hotline, and pet visitations; and

WHEREAS, the Anti-Cruelty Society educated 35,000 school children and community members, conducted 3,600 cruelty and abuse investigations, assisted 2,000 pet owners through a free behavior hotline and volunteers accompanied their own trained dog on pet visitations to hundreds of sick and elderly individuals.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 7th Day of May, 2008, do hereby express our admiration to the Anti-Cruelty Society and their continuing efforts to better the lives of animals; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Anti-Cruelty Society of Chicago.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-146
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS
IN CELEBRATION OF THE 5TH ANNUAL DISABILITY PRIDE PARADE**

WHEREAS, one out of every five people in the United States of America is a Person with a Disability, including the nearly 1 million People with Disabilities who live and work in Cook County; and

WHEREAS, People with Disabilities aspire to embrace their rich historical and cultural heritage and to promote the belief in society that Disability is a natural and beautiful part of human diversity; and

WHEREAS, the Americans with Disabilities Act was signed July 26, 1990 to end discrimination and provide equal opportunity for persons with disabilities in employment, government services, public accommodations, commercial facilities, and transportation; and

WHEREAS, the Disability Pride Parade was established in Chicago as an annual event in July to change the way people think about and define disability by promoting the belief in society that Disability is a natural and beautiful part of human diversity in which people living with Disabilities can take pride; and

WHEREAS, 2008 is the 5th anniversary of the Disability Pride Parade in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board supports the mission and spirit of the Disability Pride Parade, congratulates the parade organizers on their 5th Anniversary, and invites all people to join in celebrating the pride, potential, and power of People with Disabilities on Saturday, July 26th 2008.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-147
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on April 24, 2008 Almighty God in His infinite wisdom called from our midst, Kathy Lori Watkins, and

WHEREAS, Kathy Watkins was born on January 4, 1959 in Alton, Illinois, the eldest of two children to the union of the late Mark and Opal Goins; and

WHEREAS, Kathy Watkins attended Alton High School and graduated from Monmouth College in Monmouth, Illinois in 1979 with an Associate of Arts degree and cum laude from Rush University of Chicago with a Bachelor of Science degree in 1981; and

WHEREAS, Kathy Watkins relocated to Chicago after completing college working as a Medical Technologist at Rush Medical Center and a Supervisor of Medical Technology at Provident Hospital of Cook County. She married Stanley Watkins and to this union two daughters were born, Karyn Brianne and Brittany Antoinette; and

WHEREAS, Kathy Watkins was an active member of Crusader Ministries for more than fifteen years, serving as a Sunday school teacher, and volunteering in the church's tape ministry; and

WHEREAS, Kathy Watkins possessed the volunteer spirit, she received national recognition for her services to Volunteers for America where she tutored foster children. She was a member of the 2nd Ward Democratic Organization and was active in the Multiple Sclerosis society as a volunteer and participant in her support group; and

WHEREAS, Kathy Watkins was an avid and enthusiastic reader she also enjoyed the simple things in life and relaxed in outdoor activities such as home gardening and bird feeding. Kathy was a mother, a mentor and friend always ready with a quick smile and warm greeting, and she will be sorely missed by all that knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Kathy Lori Watkins, and offers its heartfelt sympathy to her family in their hour of sorrow and joins in honoring her memory; and

BE IT FURTHER RESOLVED, a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Kathy Lori Watkins so that her memory may be honored and cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-148
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on April 20, 2008 Almighty God in His infinite wisdom has called from our midst, Bernarr A. Dawson; and

WHEREAS, Bernarr Dawson was born in Chicago, Illinois on November 4, 1924, he graduated from downstate Georgetown Township High School, attended Wilson Junior College (KKC) while receiving his Bachelors of Science Degree from Roosevelt University and a Masters in Botany from the University of Chicago; and

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WHEREAS, during his initial college tenure, Mr. Dawson entered the United States Army in 1943 where he saw combat in the Pacific theater of World War II; and

WHEREAS, Bernarr Dawson's passion for teaching provided him the opportunity to become the Assistant Principal of DuSable High School, Principal of DuSable Upper Grade Center and Principal of Calumet High School; and

WHEREAS, Bernarr Dawson's zeal for excellence combined with an understanding of Dr. Martin Luther King, Jr.'s ideals of the civil rights movement framed a vision to create a multicultural school where students and teachers would be judged by the content of their characters and the results of their achievements; and

WHEREAS, Bernarr Dawson embarked on the planning in 1970 to implement his vision to create an educational experience from diverse populations which would open as Whitney M. Young Magnet High School in 1975; and

WHEREAS, Mr. Dawson would serve as Principal and sage of the Whitney Young family from the school's inception until 1986; and

WHEREAS, Bernarr Dawson was elevated to serve as the Superintendent of District 17 Chicago Public Schools; and

WHEREAS, Bernarr Dawson retired in 1989 while continuing to work as an educator for Chicago Public Schools as a consultant and at DePaul University as a specialist in School Achievement Structure until 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Bernarr A. Dawson, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be prepared and presented to the family of Mr. Bernarr A. Dawson so that his memory may be honored and cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-149
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called James E. Druggan from our midst; and

WHEREAS, James E. Druggan was the beloved husband of Gloria (nee Woodward) Druggan; and

WHEREAS, James E. Druggan was the loving father of Harry, Karrie (John) Durden and Amber (Jeremy) Farris; and

WHEREAS, James E. Druggan was the cherished grandfather of Marissa and Nicole; and

WHEREAS, James E. Druggan was the devoted brother of Mary Kay Woodward, Joanne (Edward) Mack and the late Robert, Daniel (Sue) Druggan, and was the dearest brother in law of Peggy Druggan; and

WHEREAS, James E. Druggan answered the call to duty as a veteran of the United States Marines and Army; and

WHEREAS, James E. Druggan was a honored public servant for the City of Burbank, where he served as Alderman of the 6th Ward for fourteen years; and

WHEREAS, all who knew him will attest that James E. Druggan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James E. Druggan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James E. Druggan, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-150
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

IN MEMORY OF DELEINA KERR GORDON

WHEREAS, Almighty God in his infinite wisdom has called Ms. Deleina Kerr Gordon from our midst; and

WHEREAS, Deleina was born on May 21, 1920; and

WHEREAS, Deleina was married to the late Lyle R. Gordon in 1947 to this union two children were born: Victor Gordon and Wayne “Coach” Gordon; and

WHEREAS, Deleina was an active member of First Baptist Church of Fort Dodge, Iowa where she served in various capacities and leadership positions; and

WHEREAS, Deleina began her career as the Welcome Wagon hostess for Fort Dodge, Iowa. It was with this working relationship that she became affiliated with Ridgewood Bowling Lanes where she worked until her retirement in 2006; and

WHEREAS, Deleina was involved in several civic, community, and social organizations. She received numerous awards and recognitions including: “The Golden Pin Award” for her love of bowling; and “The Dr. Martin Luther King, Jr. Service Award” for being a local drum major for peace, justice and righteousness just to name a few; and

WHEREAS, Deleina was full of life. She served as an inspiration to her family, her community and always wanted to help or assist anyone who was in need; and

WHEREAS, Deleina Kerr Gordon departed this life on April 22, 2008, she will be sorely missed but she will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the more than 5.3 million residents of Cook County, does hereby extend to the family of the late Deleina Kerr Gordon our deepest condolences and heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution to be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Deleina Kerr Gordon in honor of her memory.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-151
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

WHEREAS, Sylvia O. Davis, born April 22, 1938, will be celebrating her birthday on April 26, 2008 surrounded by family members, well wishers, and friends; and

WHEREAS, Sylvia, an awesome mother, grandmother and strong woman of faith is known by her family as a devoted church member; and

WHEREAS, Sylvia, a seasoned sophisticated woman at the tender age of Seventy (70) is very active as a poet, activist, and is still very spry; and

WHEREAS, Sylvia, a lover of jazz music still finds time to write. She is a poet and former dancer. She was one of the first African Americans to appear in a dance magazine; and

WHEREAS, Sylvia, a loving, caring, and compassionate woman of God is the eldest of eleven siblings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners along with the 5.3 million residents of Cook County, does hereby resolve that Saturday, April 26, 2008, be "Sylvia O. Davis Day" in all of Cook County in honor of her birthday; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Sylvia O. Davis to commemorate this “Women of Seasoned Sophistication during this day of celebration.”

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-152
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF CHARLES T. O'REILLY

WHEREAS, Charles T. O'Reilly passed away on April 15, 2008; and

WHEREAS, Charles T. O'Reilly was a tireless activist in the area of prison and bail reform, studying inmates at the Cook County Jail; and

WHEREAS, Charles T. O'Reilly served as dean of the School of Social Work at Loyola University from 1976 to 1992; and

WHEREAS, Charles T. O'Reilly was born in Chicago and graduated from Austin High School; and

WHEREAS, Charles T. O'Reilly joined the U.S. Army and served in Italy, where his duties included interrogating Axis prisoners; and

WHEREAS, upon return to civilian life, Charles T. O'Reilly taught at Loyola and the University of Wisconsin, where his early focus was in the new field of gerontology, the study of aging; and

WHEREAS, in the 1960s, Charles T. O'Reilly did an extensive study of Cook County Jail inmates, which culminated in the book, *Men in Jail*, which attempted to address why men ended up incarcerated; and

WHEREAS, Charles T. O'Reilly was the dean of the School of Social Welfare and vice president of academic affairs at the State university of New York at Albany prior to returning to Loyola to become dean; and

WHEREAS, Charles T. O'Reilly is survived by his wife, Rosella, his sons, Greg, Terrance and Kevin, his daughters, Kathleen O'Reilly and Joan Oh, his brother, Edward, and ten grandchildren; and

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WHEREAS, Charles T. O'Reilly will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles T. O'Reilly for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Charles T. O'Reilly and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles T. O'Reilly so that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-153
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF JACK GREENBERG

WHEREAS, Jack Greenberg passed away on April 29, 2008; and

WHEREAS, Jack Greenberg was an advocate for the disabled, initiating programs at the High Ridge YMCA to teach people with disabilities to swim; and

WHEREAS, Jack Greenberg was born in Chicago on May 3, 1925 and graduated from Crane High School in three years; and

WHEREAS, Jack Greenberg joined the U.S. Army Air Force in 1942 and served in England, France and Germany; and

WHEREAS, upon return to civilian life, Jack Greenberg married Alyce Jacobs and the two were married for 61 years; and

WHEREAS, in 1955, Jack Greenberg contracted polio and was confined to an iron lung for two weeks, but after nine months of hospitalization and five years of rehabilitation, in 1960, he was able to take on a job in Skokie; and

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WHEREAS, over the next 32 years, Jack Greenberg never took a sick day; and

WHEREAS, Jack Greenberg later expanded his swimming program to the Leaning Tower YMCA in Niles; and

WHEREAS, Jack Greenberg is survived by his wife, Alyce, his son, Charles, his daughter, Carol Lazar, his sister, Toby Fisher, two grandchildren and one great-grandchild; and

WHEREAS, Jack Greenberg will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Jack Greenberg for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jack Greenberg and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Greenberg so that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

May 7, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 293644 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines in County Board District #17. Adjustment of quantities and a new item. \$2,600.70 (Deduction).
- 293645 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W7438-03-RP. Mount Prospect Road, Touhy Avenue to Dempster Street in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17. Adjustment of quantities and new items. \$16,304.80 (Addition).
- 293646 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12. Additional sidewalk removal and replacement, updated ADA requirements. \$200,000.00 (Addition).
- 293647 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities and new items. \$41,220.61 (Deduction).
- 293648 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and a new item. \$331,572.35 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communications Nos. 293644, 293645, 293646, 293647 and 293648. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

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293649 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2008.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication No. 293649. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Fullerton Avenue,
Indiana Harbor Belt (I.H.B.) Railroad to DesPlaines River Road
Section: 07-B1922-02-RP
in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.
\$4,798,648.73

- 2) 104th Avenue,
167th Street to 159th Street
Section: 06-W2509-05-FP
in the Village of Orland Park and unincorporated Cook County in County Board District #17
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: D. Construction, Inc.
\$8,559,665.53

- 3) Plum Grove Road (Old),
Algonquin Road to Meacham Road
Section: 02-V6542-03-PV
in the Village of Schaumburg, City of Rolling Meadows and unincorporated Cook County in
County Board District #14
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: A. Iamp Concrete Contractors, Inc.
\$5,145,966.45

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

May 7, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

273395 DOCKET #7969 - GIUSEPPINA SPEDALE, JOSEPH P. ROMANO AND FRANCESCA D. ROMANO, Owners, 8339 Oketo, Niles, Illinois 60714, Application (No. A-05-04; Z05161). Submitted by Dr. Samir Suleiman, 7617 West Belmont Avenue, Elmwood Park, Illinois 60707. Seeking a MAP AMENDMENT in the R-5 Single Family Residence District to the C-1 Restricted Business District for a one story medical building (if granted, under companion SU-05-09) in Section 14 of Maine Township. Property consists of approximately .42 of an acre located on the west side of Greenwood Avenue, approximately 112 feet south of Davis Street in Maine Township, County Board District #9. Intended use: One story medical building. Recommendation: That the applicant be granted a one year extension of time.

- 273396 DOCKET #7970 - GIUSEPPINA SPEDALE, JOSEPH P. ROMANO AND FRANCESCA D. ROMANO, Owners, 8339 Oketo, Niles, Illinois 60714, Application (No. SU-05-09; Z05162). Submitted by Dr. Samir Suleiman, 7617 West Belmont Avenue, Elmwood Park, Illinois 60707. Seeking a SPECIAL USE in the C-1 Restricted Business District (if granted, under companion A-05-04) for a one story medical building in Section 14 of Maine Township. Property consists of approximately .42 of an acre located on the west side of Greenwood Avenue, approximately 112 feet south of Davis Street in Maine Township, County Board District #9. Intended use: One story medical building. Recommendation: That the applicant be granted a one year extension of time.

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 273395 and 273396. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

- 290815 DOCKETS #8350 & #8360 - LUDWIG FARM CORPORATION, Nancy and Howard Ludwig, Owners, 13305 West 131st Street, Lemont, Illinois 60439, application (No. MA-07-05; Z07089). Submitted by same. Seeking a MAP AMENDMENT Docket #8360 reclassification of property from the R-3 Single Family Residence District and the C-8 Intensive Commercial District to the R-6 General Residence District and the C-4 General Commercial District and Docket #8350 requests a SPECIAL USE in the R-6 General Residence District and C-4 General Commercial District for a Planned Unit Development of 127 single family homes, 108 attached single family homes (townhomes) and 4.65 acres of commercial use (if granted under companion SU-07-09) in Section 35 in Lemont Township. Property consists of 122.42 acres, located on the north side of 131st Street, approximately 2,800 feet west of Bell Road in Lemont Township, County Board District #17. Intended use: 127 single family home sites and 108 attached single family (townhouse) units. Recommendation: That the application be granted.

Village of Lemont filed a written Resolution of Protest.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 290815. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 290815

Yeas: Chairman Silvestri, Vice Chairman Murphy and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Nays: None (0)

The motion to approve CARRIED unanimously.

**08-O-32
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY AND PROVIDING FOR A SPECIAL USE
IN LEMONT TOWNSHIP**

WHEREAS, the owner of certain property located in Lemont Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from the R-3 Single Family Residence District and the C-8 Intensive Commercial District to the R-6 General Residence District and the C-4 General Commercial District, and a Special Use in the R-6 General Residence District and C-4 General Commercial District for a Planned Unit Development of 127 single family homes, 108 attached single family homes (townhomes) and 4.65 acres of commercial use; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #8350 and 8360, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations, of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from the R-3 Single Family Residence District and the C-8 Intensive Commercial District, to the R-6 General Residence District and, the C-4 General Commercial District; and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That a Special Use in the R-6 General Residence District and the C-4 General Commercial District for a Planned Unit Development of 127 single family homes, 108 attached single family homes (townhomes) and 4.65 acres of commercial use be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Parcel 1: That part of the North 1/2 of the Northwest 1/4 of Section 35, Township 37 North, Range 11, East of the 3rd Principal Meridian, lying North of the South 175' thereof conveyed to the public service company of Northern Illinois by deed recorded as Document #15405066, in Cook County, Illinois.

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Parcel 2: The Southeast 1/4 of the Northwest 1/4 of Section 35, Township 37 North, Range 11, East of the 3rd Principal Meridian, (except that part described as follows: commencing at the Southeast corner of said Northwest 1/4; thence South 87 degrees, 56 minutes, 03 seconds West along the South line of said Northwest 1/4, a distance of 204.50 ft. to the point of beginning thence continuing along said line and bearing for a distance of 585.00 ft.; thence North 02 degrees, 03 minutes, 57 seconds West (perpendicular to the last mentioned line) a distance of 275.00 ft.; thence North 87 degrees, 56 minutes, 03 seconds East for a distance of 185.00 ft.; thence North 02 degrees, 03 minutes, 57 seconds West, a distance of 125.00 ft.; thence North 87 degrees, 56 minutes, 03 seconds East, a distance of 400 ft.; thence South 02 degrees, 03 minutes, 57 seconds East, for a distance of 400.00 ft., to the point of beginning, all in Cook County, Illinois.

Parcel 3: The Southeast 1/4 of the Northwest 1/4 of Section 35, Township 37 North, Range 11, East of the 3rd Principal Meridian, described as follows: commencing at the Southeast corner of said Northwest 1/4; thence South 87 degrees, 56 minutes, 03 seconds, West along the South line of said Northwest 1/4, a distance of 204.50 ft. to the point of beginning; thence continuing along said line and bearing for a distance of 585.00 ft.; thence North 02 degrees, 03 minutes, 57 seconds West (perpendicular to the last mentioned line), a distance of 275.00 ft.; thence North 87 degrees, 56 minutes, 03 seconds East, for a distance of 185.00 ft.; thence North 02 degrees, 03 minutes, 57 seconds West, a distance of 125.00 ft.; thence North 87 degrees, 56 minutes, 03 seconds East, a distance of 400.00 ft.; thence South 02 degrees, 03 minutes, 57 seconds East, for a distance of 400.00' to the point of beginning, all in Cook County, Illinois

commonly described as approximately 122 acres, located on the North side of 131st Street, approximately 2,800 feet west of Bell Road in Lemont Township.

Section 3: That Zoning Map 22 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Map Amendment and Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 293911 DOCKET #8397 - M. & L. NICCHIA, Owners, Application (No. V-08-18): Variation to reduce lot area from 40,000 square feet to 20,000 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce corner side yard setback from 25 feet to 15 feet for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northwest corner of Oneida Drive and Algonquin Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: Several neighbors objected to the house being too large for the neighborhood, even though the applicant met all floor area ratios.

Department of Public Health Approval #16607

- 293912 DOCKET #8406 - F. MASELLIS, Owner, Application (No. V-08-27): Variation to reduce left side yard setback from 15 feet to 9 feet (existing); reduce right side yard setback from 15 feet to 9.75 feet (existing); and reduce rear yard setback from 50 feet to 38 feet for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Lakeside Drive, approximately 101 feet south of Bayer Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 293913 DOCKET #8407 - M. SZKODON, Owner, Application (No. V-08-28): Variation to reduce right side yard setback from 10 feet to 5 feet; reduce left side yard setback from 10 feet to 3 feet; and increase the floor area ratio from .40 to .50 for a new single family residence and detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the north side of West 72nd Street, approximately 103 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 293914 DOCKET #8408 - E. SAAVEDRA, Owner, Application (No. V-08-29): Variation to reduce front yard setback from 30 feet to 24 feet (existing); reduce rear yard setback from 40 feet to 36 feet; reduce the distance between the principal detached garage from 10 feet to 5 feet; and reduce the left interior side yard setback from 10 feet to 4.67 feet (existing) for a new addition to the single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of North Roy Avenue, approximately 68 feet North of Diversey Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 293915 DOCKET #8409 - R. JANUSZ, Owner, Application (No. V-08-30): Variation to reduce left side yard setback from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of Hill Street, approximately 225 feet west of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 293916 DOCKET #8410 - T. & A. RUSSELL, Owners, Application (No. V-08-31): Variation to reduce right side yard setback from 10 feet to 7.6 feet (existing) for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the north side of Gregory Street, approximately 75 feet east of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 293911, 293912, 293913, 293914, 293915 and 293916. The motion carried. Commissioner Peraica voted “no” on Communication No. 293911.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 293917 DRS. KIRK E. AND SANDRA E. KELLY-HARRIS, Owners, 3712 River Road, Hazel Crest, Illinois 60429, Application (MA-08-02; Z08043). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for one (1) existing single family residence and two (2) proposed new single family residences in Section 11 of Rich Township. Property consists of 1.5 acres located on Lot 12 in Block 4 in Grover C. Elmore and Company’s Crawford Avenue Farms, being a Subdivision of the north half (N 1/2) of the Northwest Quarter (NW 1/4) in Section 11, Township 35 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois. Property also known as 3759 192nd Street, Homewood, Illinois in Rich Township. Intended use: The buildings will be used for personal purposes such as storage of personal belongings, vehicles, etc.
- 293918 9549 OAK PLACE DEVELOPMENT, LLC, Owner, 9550 Sergo, Suite 190, McCook, Illinois 60525, Application (No. MA-08-01; Z08036). Submitted by Western Springs National Bank and Trust, 4456 Wolf Road, Western Springs, Illinois 60558. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-6 General Residence District, and, if granted, a companion variance to reduce front yard setback from the minimum required 30 feet to 20 feet and to increase floor area ratio from the maximum allowed .60 to .70 for eight (8) townhomes with two (2) car garages in Section 10 of Maine Township. Property consists of .53 of an acre, located on the north east corner of Lyman Avenue and Harrison Street in Maine Township. Intended use: Eight (8) Townhomes with two (2) car garages.

Vice Chairman Murphy, seconded by Commissioner Butler, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 7, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

293742 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,680.00 attorney fees regarding People of the State of Illinois v. Gairo M. Trial Court No. 02-JA-1070. Appellate Court No. 01-07-3287.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$56,514.78
APPELLATE CASE TO BE APPROVED:	\$1,680.00

NON-CAPITAL CASES

- 293673 MARVA P. DAWKINS, Ph.D., Clinical Psychologist, Maywood, Illinois, presented by Susana L. Ortiz, Attorney, submitting an Order of Court for payment of \$6,045.00 expert witness fees for the defense of an indigent defendant, Orlandis Lilly. Indictment No. 06-CR-27187 (Non-Capital Case).
- 293695 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,343.00 attorney fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).
- 293701 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$3,262.50 attorney fees for the defense of an indigent defendant, Karl Lewis. Indictment No. 06-CR-27337 (Non-Capital Case).
- 293702 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Pedro Gill. Indictment No. 07-CR-22338 (Non-Capital Case).
- 293743 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,617.50 attorney fees for the defense of an indigent defendant, Kenneth Smith. Indictment No. 01-CR-11391 (Non-Capital Case).
- 293837 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).
- 293839 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Josiah Williams. Indictment No. 01-CR-80006 (Non-Capital Case).
- 293858 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,825.00 expert witness fees for the defense of an indigent defendant, Antwone Steward. Indictment No. 98-CR-80005 (Non-Capital Case).
- 293907 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$6,225.73 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$448,972.89
NON-CAPITAL CASES TO BE APPROVED:	\$24,337.48

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 293833 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$457.50 for the defense of an indigent defendant, Scott K. Sedwick. Domestic Relations Civil Contempt Case No. 05-D-90651.
- 293835 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.00 for the defense of an indigent defendant, Richard C. Lee. Domestic Relations Civil Contempt Case No. 99-D-51736.

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- 293849 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$632.50 for the defense of an indigent defendant, Zbigniew J. Gubala. Domestic Relations Civil Contempt Case No. 97-D-010221.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$16,633.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,810.00

JUVENILE CASES

- 293662 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant Clara Dixon, Guardian, re: O. Dixon, a minor. Indictment No. 92-JA-8023 (Juvenile Case).
- 293663 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,393.00 attorney fees for the defense of an indigent defendant, Thomas Dyckman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-01062 (Juvenile Case).
- 293664 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment Nos. 06-JD-02452, 07-JD-03007 and 07-JD-03008 (Juvenile Cases).
- 293665 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Franz Dushawn Walker, Father, re: R. Walker, a minor. Indictment No. 06-JA-00174 (Juvenile Case).
- 293666 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Ronald Livingston, Father, re: D. Kearney, a minor. Indictment No. 04-JA-00990 (Juvenile Case).
- 293667 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$743.67 attorney fees for the defense of an indigent defendant, Frankie Ortiz, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 293671 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, D. Burita, a minor. Indictment No. 05-JD-04861 (Juvenile Case).
- 293672 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Angelica Sikes, Mother, re: A. Sikes, a minor. Indictment No. 07-JA-588 (Juvenile Case).
- 293674 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 293675 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$776.40 attorney fees for the defense of an indigent defendant, Robert Christopher, Father, re: R. Christopher, a minor. Indictment No. 05-JA-337 (Juvenile Case).

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- 293676 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$999.50 attorney fees for the defense of an indigent defendant, Jeffery Smith, Sr., Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1189, 98-JA-1190, 98-JA-1191, 99-JA-2043, 01-JA-00152 and 04-JA-909 (Juvenile Cases).
- 293677 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$508.00 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).
- 293678 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Levie Luke, Father, re: C. Mayfield, a minor. Indictment No. 07-JA-00706 (Juvenile Case).
- 293679 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, John Taylor, Father, re: L. Taylor, a minor. Indictment No. 08-JA-0090 (Juvenile Case).
- 293680 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Laura Jones, Mother, re: K. Cunningham and L. McKenzie, minors. Indictment Nos. 05-JA-57 and 05-JA-58 (Juvenile Cases).
- 293681 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Daniel Birkman, Father, re: the Birkman children, minors. Indictment Nos. 04-JA-840 and 04-JA-841 (Juvenile Cases).
- 293682 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Debra Hampton, Mother, re: L. Williams, a minor. Indictment No. 05-JA-490 (Juvenile Case).
- 293683 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of indigent defendants, the Perkins children, minors. Indictment Nos. 06-JA-598 and 06-JA-599 (Juvenile Cases).
- 293684 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickle, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 293685 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 293686 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Frank Martinez, Father, re: the Martinez children, minors. Indictment Nos. 05-JA-01240 and 05-JA-01241 (Juvenile Cases).
- 293687 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$291.67 attorney fees for the defense of an indigent defendant, Aneta Boron, Mother, re: R. Rua-Boron, a minor. Indictment No. 04-JA-1350 (Juvenile Case).

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- 293688 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: the Broadnax and Washington children, minors. Indictment Nos. 96-JA-6468, 96-JA-6469, 96-JA-6470, 96-JA-6471, 03-JA-00700 and 07-JA-00250 (Juvenile Cases).
- 293689 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Daisy Stubbs, Guardian, re: J. Ryan and M. Woodridge, minors. Indictment Nos. 96-JA-1361 and 96-JA-1362 (Juvenile Cases).
- 293690 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).
- 293691 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: L. Spears, a minor. Indictment No. 06-JA-646 (Juvenile Case).
- 293692 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Ronald Swope, Father, re: O. Swope, a minor. Indictment No. 07-JA-00720 (Juvenile Case).
- 293693 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Alfred Brewer, Father, re: H. Brewer, a minor. Indictment No. 07-JA-00437 (Juvenile Case).
- 293694 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 293696 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Jesse Hall, Father, re: J. Hall, a minor. Indictment No. 02-JA-1544 (Juvenile Case).
- 293697 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).
- 293698 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Rachael Andrews, Mother, re: the Hall children, minors. Indictment Nos. 02-JA-01541 and 02-JA-01544 (Juvenile Cases).
- 293699 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Ernest Taylor, Father, re: P. Taylor, a minor. Indictment No. 07-JA-00749 (Juvenile Case).
- 293700 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Johnny Figueroa, Father, re: D. Galloway, a minor. Indictment No. 05-JA-00777 (Juvenile Case).

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- 293703 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 03-JA-1512 (Juvenile Case).
- 293704 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, R. Bennett, a minor. Indictment No. 06-JA-375 (Juvenile Case).
- 293705 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 293706 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, M. Humphrey, a minor. Indictment No. 07-JA-847 (Juvenile Case).
- 293707 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother, re: the Pope children, minors. Indictment Nos. 07-JA-828 and 07-JA-829 (Juvenile Cases).
- 293713 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Anchantra Tyler, Mother, re: K. Tyler and L. Washington, minors. Indictment Nos. 05-JA-00379 and 05-JA-00380 (Juvenile Cases).
- 293714 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$510.06 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: M. Zastrow, a minor. Indictment No. 06-JA-420 (Juvenile Case).
- 293715 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 293716 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Cindy Watson, Mother, re: C. Cocroft, a minor. Indictment No. 07-JA-00668 (Juvenile Case).
- 293717 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Cowans and Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 293718 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Jerome Randall, Father, re: the Jolly children, minors. Indictment Nos. 03-JA-00902, 03-JA-00905 and 03-JA-01519 (Juvenile Cases).
- 293719 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Anthony Robinson, Witness, re: J. Clay, a minor. Indictment No. 07-JD-2265 (Juvenile Case).

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- 293720 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
- 293721 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of an indigent defendant, Lamar McLin, Father, re: the McLin children, minors. Indictment Nos. 07-JA-00607, 07-JA-00608 and 07-JA-00609 (Juvenile Cases).
- 293722 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, T. Walker, a minor. Indictment No. 00-JA-552 (Juvenile Case).
- 293723 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$337.25 attorney fees for the defense of an indigent defendant, Lonzo Adams, Sr., Father, re: L. Adams, a minor. Indictment No. 07-JA-822 (Juvenile Case).
- 293725 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Audrellia Williams, Mother, re: the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 293726 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 293727 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, S. Gronek, a minor. Indictment No. 08-JD-277 (Juvenile Case).
- 293728 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, A. Baker, a minor. Indictment No. 07-JD-00705 (Juvenile Case).
- 293744 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Agripina Romano, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 293745 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 293746 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-122 (Juvenile Case).
- 293747 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Jason Metzger, Father, re: C. Metzger, a minor. Indictment No. 05-JA-00836 (Juvenile Case).

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- 293748 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-0550, 05-JA-0551, 05-JA-0552, 05-JA-0553 and 05-JA-0554 (Juvenile Cases).
- 293749 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of indigent defendants, Gregory Bozeman, Victor Robinson and Tynon Tappler, Fathers, re: the Robinson, Tappler and Williams children, minors. Indictment Nos. 07-JA-209, 07-JA-210, 07-JA-211 and 07-JA-212 (Juvenile Cases).
- 293750 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).
- 293751 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Steve Austin, Father, re: S. Johnson, a minor. Indictment No. 07-JA-864 (Juvenile Case).
- 293752 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).
- 293753 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$871.86 attorney fees for the defense of an indigent defendant, Guillermo Gonzales, Sr., Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-0820, 04-JA-0821 and 06-JA-0042 (Juvenile Cases).
- 293754 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: the Lewis children, minors. Indictment Nos. 02-JA-01155 and 02-JA-01156 (Juvenile Cases).
- 293760 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, the Collier and Morris children, minors. Indictment Nos. 06-JA-00462, 06-JA-00463 and 06-JA-00464 (Juvenile Cases).
- 293761 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Vera Wilkins, Mother, re: D. Sudberry, a minor. Indictment No. 07-JA-00263 (Juvenile Case).
- 293762 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Aida Chiqui, Mother, re: A. Inga, a minor. Indictment No. 05-JA-00281 (Juvenile Case).
- 293763 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Roachelle Spears-Day, Mother, re: W. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).
- 293764 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Sr., Father, re: R. Skinner, a minor. Indictment No. 04-JA-0487 (Juvenile Case).

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- 293767 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432 and 07-JA-0264 (Juvenile Cases).
- 293768 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 293774 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 293775 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph, and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 293777 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$318.00 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 293778 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 293780 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 293799 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: M. Boxton-Johnson, a minor. Indictment No. 06-JA-534 (Juvenile Case).
- 293800 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 293801 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$806.00 attorney fees for the defense of an indigent defendant, Oscar Jordon, Father, re: A. Jordan, a minor. Indictment No. 05-JA-1212 (Juvenile Case).
- 293802 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 06-JA-630 (Juvenile Cases).

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- 293803 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$518.12 attorney fees for the defense of an indigent defendant, David Bishop, Father, re: D. Henderson, a minor. Indictment No. 06-JA-191 (Juvenile Case).
- 293804 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jeweline Young, Mother, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 293805 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 293806 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 293807 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Mark Ruffino, Father, re: A. Ruffino, a minor. Indictment No. 05-JA-206 (Juvenile Case).
- 293808 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 293817 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).
- 293818 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Robert Winston, Father, re: the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 293819 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).
- 293820 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Edwina Sellers, Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-753 and 06-JA-754 (Juvenile Cases).
- 293821 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$705.38 attorney fees for the defense of an indigent defendant, Florida Simmons, Mother, re: T. Simmons, a minor. Indictment No. 07-JA-918 (Juvenile Case).
- 293822 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$520.21 attorney fees for the defense of an indigent defendant, David Torres, Father, re: M. Martinez, a minor. Indictment No. 05-JA-322 (Juvenile Case).

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- 293823 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, the Wherry children, minors. Indictment Nos. 04-JA-1237 and 06-JA-523 (Juvenile Cases).
- 293824 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$397.92 attorney fees for the defense of an indigent defendant, Sabrina Gary, Guardian, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 293825 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Lonay Wilson, Mother, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 293826 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Yvonne Broomfield, Aunt and Guardian, re: the Smith children, minors. Indictment Nos. 97-JA-2310 and 97-JA-2315 (Juvenile Cases).
- 293827 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Anthony Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 01-JA-1598 and 04-JA-1419 (Juvenile Cases).
- 293828 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of indigent defendants, the Dunlap, Trimble and Williams children, minors. Indictment Nos. 04-JA-00650, 04-JA-00651 and 04-JA-00652 (Juvenile Cases).
- 293829 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Arminda Flores, Mother, re: the Flores children, minors. Indictment Nos. 04-JA-01014 and 04-JA-01015 (Juvenile Cases).
- 293830 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 293831 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, W. Haywood, a minor. Indictment No. 06-JD-4650 (Juvenile Case).
- 293832 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Alicia Johnson, Mother, re: L. Johnson, a minor. Indictment No. 01-JA-701 (Juvenile Case).
- 293834 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 293836 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Michelle Daniels, Mother, re: N. Daniels, a minor. Indictment No. 05-JA-418 (Juvenile Case).

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- 293838 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Danielle Alexander, Mother, re: the Alexander children, minors. Indictment Nos. 07-JA-955, 07-JA-956 and 07-JA-957 (Juvenile Cases).
- 293840 SHELDON B. NAGELBERG, Standby Attorney, submitting an Order of Court for payment of \$393.00 attorney fees for the defense of an indigent defendant, Sharon Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 293841 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the Christian and Latham children, minors. Indictment Nos. 06-JA-00491, 06-JA-00492 and 06-JA-00493 (Juvenile Cases).
- 293842 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Andre Wrenn, Father, re: J. Wrenn, a minor. Indictment No. 04-JA-00603 (Juvenile Case).
- 293843 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,024.00 attorney fees for the defense of an indigent defendant, Steven Perdue, Father, re: T. Sledge, a minor. Indictment No. 05-JA-0070 (Juvenile Case).
- 293844 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$456.00 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 03-JA-521 and 05-JA-520 (Juvenile Cases).
- 293845 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).
- 293846 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Melinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-723 and 93-JA-724 (Juvenile Cases).
- 293847 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-0352 (Juvenile Case).
- 293848 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Rimanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 293850 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 293851 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, D. Casey, a minor. Indictment No. 07-JD-60009 (Juvenile Case).

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- 293859 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$369.98 attorney fees for the defense of an indigent defendant, Jerrilyn Dixon, Mother, re: J. Gordon, a minor. Indictment No. 04-JA-864 (Juvenile Case).
- 293860 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,214.96 attorney fees for the defense of an indigent defendant, Lilia Araiza, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-148 (Juvenile Case).
- 293861 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,598.56 attorney fees for the defense of an indigent defendant, Linda Mturo, Mother, re: M. Zincoris, a minor. Indictment No. 01-JA-1721 (Juvenile Case).
- 293862 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,008.50 attorney fees for the defense of an indigent defendant, Stella Clay, Mother, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 293863 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr and Sanders children, minors. Indictment Nos. 03-JA-0249, 03-JA-0250, 03-JA-0251 and 03-JA-0253 (Juvenile Cases).
- 293864 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,412.50 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248 (Juvenile Cases).
- 293865 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.00 attorney fees for the defense of an indigent defendant, K. Brenston, a minor. Indictment No. 01-JA-00784 (Juvenile Case).
- 293866 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$653.50 attorney fees for the defense of an indigent defendant, L. Rivera, a minor. Indictment No. 07-JD-05315 (Juvenile Case).
- 293867 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.10 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 293868 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter, McCauley and Winslow children, minors. Indictment Nos. 03-JA-1674, 03-JA-1675, 03-JA-1676 and 03-JA-1714 (Juvenile Cases).
- 293869 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, D. Ruff, a minor. Indictment Nos. 07-JD-01362 and 08-JD-0573 (Juvenile Cases).
- 293870 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Morris children, minors. Indictment Nos. 06-JA-661 and 06-JA-662 (Juvenile Cases).

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- 293871 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Cherry children, minors. Indictment Nos. 01-JA-1886, 01-JA-1887 and 01-JA-1888 (Juvenile Cases).
- 293872 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: T. King-Hunter and L. King, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 293873 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 293878 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$992.25 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 293879 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$347.21 attorney fees for the defense of an indigent defendant, Stephen Kelly, Sr., Father, re: S. Kelly, a minor. Indictment No. 05-JA-0809 (Juvenile Case).
- 293880 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$487.00 attorney fees for the defense of an indigent defendant, Rodney Carter, Sr., Father, re: R. Carter, a minor. Indictment No. 08-JA-0147 (Juvenile Case).
- 293881 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$224.50 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).
- 293882 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$849.00 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: K. Tanksley and M. Walls, minors. Indictment Nos. 03-JA-1177 and 04-JA-1612 (Juvenile Cases).
- 293883 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Debra Jones, Mother, re: D. Hunt and M. Jones, minors. Indictment Nos. 04-JA-1586 and 05-JA-1297 (Juvenile Cases).
- 293884 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).
- 293885 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Dave Brooks, Father, re: J. Cavers, a minor. Indictment No. 03-JA-1703 (Juvenile Case).
- 293886 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: M. Zincoris, a minor. Indictment No. 01-JA-01721 (Juvenile Case).

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- 293887 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$368.50 attorney fees for the defense of an indigent defendant, Efrain Carrasquillo, Father, re: S. Velez, a minor. Indictment No. 07-JA-0777 (Juvenile Case).
- 293888 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 06-JA-0053 (Juvenile Case).
- 293889 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$643.00 attorney fees for the defense of an indigent defendant, Max Chisolm, Father, re: C. Johnson and R. Rutherford, minors. Indictment Nos. 05-JA-0224 and 07-JA-0516 (Juvenile Cases).
- 293890 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$236.50 attorney fees for the defense of an indigent defendant, Darius Folds, Father, re: D. Carmickle, a minor. Indictment No. 06-JA-0260 (Juvenile Case).
- 293891 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, Larry Bergman, Father, re: L. Hartison, a minor. Indictment No. 98-JA-3464 (Juvenile Case).
- 293892 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 293893 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 293894 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,592.50 attorney fees for the defense of an indigent defendant, Tony Mathurin, Father, re: A. Mathurin, a minor. Indictment No. 07-JA-8834 (Juvenile Case).
- 293895 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, David Navarrette, Father, re: the Navarrette-Gomez children, minors. Indictment Nos. 04-JA-1578 and 04-JA-1579 (Juvenile Cases).
- 293896 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 293897 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, Cesar Aguayo, Jaime Garcia and Jose Orozco, Fathers, re: the Aguayo, Garcia and Salgado children, minors. Indictment Nos. 07-JA-00801, 07-JA-00802 and 07-JA-00803 (Juvenile Cases).
- 293898 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$882.48 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).

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- 293899 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 293900 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 293901 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$353.75 attorney fees for the defense of an indigent defendant, Linda Nixon, Mother, re: D. Nixon, a minor. Indictment No. 05-JA-00027 (Juvenile Case).
- 293902 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Frank Moya, Father, re: the Stolzman children, minors. Indictment Nos. 05-JA-00620 and 06-JA-00892 (Juvenile Cases).
- 293903 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344 and 06-JA-00860 (Juvenile Cases).
- 293904 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).
- 293905 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).
- 293906 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 293908 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 293909 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, David Brown, Father, re: D. Samuels, a minor. Indictment No. 08-JA-00250 (Juvenile Case).
- 293910 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,312,024.49
JUVENILE CASES TO BE APPROVED:	\$110,479.08

SPECIAL COURT CASES

- 293741 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$684.00 attorney fees and expenses regarding Estate of Kimberly Tillman, Disabled Person, Case No. 08-P-764. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 293755 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,885.14 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of February 2008. To date \$148,660.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293756 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,671.93 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 8, 2007 through February 27, 2008 (attorney fees), and August 30, 2007 through February 25, 2008 (expenses). To date \$1,311,778.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293757 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,511.24 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of February 15 through March 21, 2008. To date \$94,505.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293758 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,946.18 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of January 24 through March 5, 2008. To date \$67,313.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293766 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,456.56 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of February 15 through March 21, 2008. To date \$51,724.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293769 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,077.56 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of February 12 through March 21, 2008. To date \$590,744.48 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

293771 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,765.55 attorney fees and expenses regarding Launice Walker, et al. v. County of Cook, et al., Case No. 07-C-5552 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36411), for the period of February 15 through March 21, 2008. To date \$10,238.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293776 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$64,657.91 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 15 through March 21, 2008. To date \$259,461.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293779 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,221.55 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of January 22 through March 21, 2008. To date \$468,130.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293782 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,859.45 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of January 18 through March 21, 2008. To date \$115,919.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293783 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,137.38 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of October 2007. To date \$2,002,272.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293784 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,493.43 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of November 2007. To date \$2,002,272.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293785 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,758.59 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of January 2-28, 2008 (attorney fees) and December 24, 2007 through January 30, 2008 (expenses). To date \$1,439,861.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. (See also Comm. No. 293786). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293786 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,472.36 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of January 28 through February 13, 2008 (attorney fees) and December 31, 2007 through February 26, 2008 (expenses). To date \$1,439,861.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. (See also Comm. No. 293785). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293787 MOYER ASSOCIATES, INC., Frederic Moyer, FAIA, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,317.00 expert witness fees regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522). To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. (See also Comm. No. 292831). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293788 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,480.83 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of February 2008 (attorney fees) and January 17 through February 28, 2008 (expenses). To date \$555,594.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. (See also Comm. No. 293789). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293789 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,109.02 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of January 2-31, 2008 (attorney fees), and January 2-30, 2008 (expenses). To date \$555,594.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. (See also Comm. No. 293788). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293790 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,438.00 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the months of December 2007 and January 2008. To date \$37,946.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293791 PATRICIA C. BOBB & ASSOCIATES P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,338.55 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-CH-10455, for the period of June 26, 2007 through February 29, 2008. To date \$52,310.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293792 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,091.80 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On March 20, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 24th Unopposed Petition in the amount of \$86,091.80 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$820,270.26. Ms. Nowicki has accumulated total expenses of \$1,048,793.59 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

293793 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$177,170.06 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On April 18, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$177,170.06 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$962,701.79. Ms. Nowicki has accumulated total expenses of \$1,225,963.65 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

293794 THE GLOOR LAW GROUP, LLC, Philip J. Fowler, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,594.67 attorney fees and expenses regarding Dana Holland v. City of Chicago, et al., Case No. 07-CH-23766 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-23767), for the period of August 7, 2007 through January 23, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. This case has concluded and this will be the final invoice submitted. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

293795 THE GLOOR LAW GROUP, LLC, Stephanie Stewart-Page, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,998.00 attorney fees and expenses regarding Robert Drain v. Eric Keyes, et al., Case No. 06-CV-54, for the period of August 24, 2007 through January 22, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 7, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293796 HOOK LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,273.70 attorney fees and expenses regarding Edwin A. Burnette v. Todd H. Stroger, et al., Case No. 07-CH-33805, for the period of August 22, 2007 through March 28, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 293798 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$269,830.96 attorney fees and expenses regarding Paula Gray v. Patrick Pastirik, et al., Case No. 97-L-04886 (consolidated), for the period of September 1 through December 31, 2007. To date \$3,719,459.84 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,346,495.57
SPECIAL COURT CASES TO BE APPROVED:	\$1,006,241.42

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 293668 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$129,649.16, 8th part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of September 15, 2007 through March 14, 2008. Bond Issue (20000 Account). (See Comm. No. 290262). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 293669 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Chicago, Illinois, submitting invoice totaling \$109,950.00, full payment for Contract No. 06-84-636 Rebid/Revised, for badges and hat shields for the Sheriff's Court Services Division (230-320 Account). Purchase Order No. 159070, approved by County Board September 18, 2007.
- 293670 PAUL BORG CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$127,098.73, 1st part payment for Contract No. 07-53-502, for the Clerk of the Circuit Court's Mailroom and Micrographics Relocation Project for the Office of Capital Planning and Policy, for the period ending April 3, 2008. Bond Issue (7000 Account). Purchase Order No. 160697, approved by County Board January 9, 2008.

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- 293708 FEDERAL SIGNAL CORPORATION, University Park, Illinois, submitting invoice totaling \$147,203.82, part payment for Contract No. 07-45-514, to complete Phase II of the Homeland Security Safety Initiative at six (6) water treatment plants for the Bureau of Technology through the Homeland Security grant (769-260 Account). (See Comm. No. 292708). Purchase Order No. 159497, approved by County Board July 31, 2007.
- 293724 CIBER, INC., Denver, Colorado, submitting invoice totaling \$135,847.00, part payment for Contract No. 06-43-575, for phase one of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the period of January 1 through March 27, 2008 (715/009-579 Account). (See Comm. No. 291825). Purchase Order No. 152779, approved by County Board December 6, 2005.
- 293739 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$851,855.36, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of February 21 through March 26, 2008 (239-223 Account). (See Comm. No. 293435). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 4, 2006 and March 18, 2008.
- 293853 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$250,000.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and office space in several locations (490-298 Account). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.
- 293855 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$122,891.00, part payment for Contract No. 06-41-694, for conversion of back file microfilm to digital imaging (including database indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985) for the Recorder of Deeds Office, for the period ending March 30, 2008 (527-579 Account). (See Comm. No. 293206). Purchase Order No. 154120, approved by County Board June 6, 2006.
- 293857 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$273,698.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of October through December 2007 (326-298 Account). Purchase Order No. 161155, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293875 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$116,176.84, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of January 2008 (326-298 Account). (See Comm. No. 293093). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 293709 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting three (3) invoices totaling \$338,213.52, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of March 1 through April 15, 2008 (240-272 Account) (See Comm. No. 292706). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 293710 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$668,404.33, part payment for Contract No. 06-45-574, for mental health services to the residents of the Juvenile Temporary Detention Center for Cermak Health Services of Cook County, for the months of December 2007 through May 2008 (568-272 Account) Purchase Order No. 161641, approved by County Board June 6, 2006 and February 21, 2007.
- 293711 OLYMPUS AMERICA, INC., Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$424,971.45, part payment for Contract No. 07-41-484, for computer upgrade for the imaging manager system, and rigid and flexible endoscopes for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 160972, approved by County Board September 18, 2007.
- 293712 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting three (3) invoices totaling \$953,739.75, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the months of January through March 2008 (897-260 Account). (See Comm. No. 292222). Purchase Order No. 160575, approved by County Board September 7, 2006.
- 293854 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting fifteen (15) invoices totaling \$458,600.37, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of August 2-22, 2007 and January 24 through April 16, 2008 (891-223 Account). Purchase Order No. 161682, approved by County Board March 20, 2007.
- 293856 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$853,135.16, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of March and April 2008 (897-442 Account). (See Comm. No. 292702). Purchase Order No. 160113, approved by County Board November 2, 2006.
- 293874 DDW & ASSOCIATES, INC., Palatine, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 07-72-330, for off-site medical records storage, terminal digit filing and purging and retrieval services for Stroger Hospital of Cook County, for the period ending April 8, 2008 (897-246 Account). Purchase Order No. 160739, approved by County Board February 6, 2008.

- 293876 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting two (2) invoices totaling \$359,975.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, on various dates in the months of December 2007 and January 2008 (897-272 Account). (See Comm. No. 293257). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 293877 G.E. MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$101,932.80, part payment for Contract No. 07-41-444, to upgrade the picture archiving and communication system (PACS), six (6) PACS 2x3 Mega Pixel (MP) workstations, five (5) PACS single display workstation packages, and additional PACS storage for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 160754, approved by County Board July 31, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 293729 CATHERINE BREWSTER, in the course of her employment as a Monitoring Technician for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 3, 2006. The Petitioner's chair collapsed, and as a result she injured her lower spine (coccygodynia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-54672 in the amount of \$11,713.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph A. Vitell, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 293730 MARLENE CONSENTINO, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 3, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (sprain of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-26895 in the amount of \$5,482.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno & Given, Ltd.

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- 293731 JESSICA KOZLAR, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 3, 2005. The Petitioner was trying to restrain an inmate, and as a result she injured her arm (right forearm tendinitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-24496 in the amount of \$9,733.61 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.
- 293732 KEVIN MARTIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 11, 2006. The Petitioner's hand was crushed by a cell door, and as a result he injured his hand (displaced right fifth metacarpal fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-52502 in the amount of \$21,714.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.
- 293733 LOUIS A. NAPOLEON, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on July 21, 2005. The Petitioner was lifting heavy pieces of concrete, and as a result he injured his groin (left inguinal hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-20858 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.
- 293734 LYNN RUSSELL, in the course of her employment as a Janitor for the Sheriff's Custodial Department sustained accidental injuries on January 21, 2005. The Petitioner was knocked to the ground when a table broke and fell against her, and as a result she injured her back (lumbosacral sprain with radicular pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-5596 in the amount of \$4,080.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, LLC.
- 293735 VANESSA TAYLOR, in the course of her employment as a Laundry Worker for Oak Forest Hospital of Cook County sustained accidental injuries on May 15, 2006. The Petitioner stumbled on a rock and fell, and as a result she injured her knee (left knee sprain with infusion; steroid injection). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-44061 in the amount of \$6,831.84 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

- 293736 CHARLOTTE SCOTT, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 24, 2007. The Petitioner slipped on water and fell, and as a result she injured her ankle (left ankle sprain and ligament damage). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-40206 in the amount of \$4,250.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William H. Martay, Law Office of William H. Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 293737 THOMAS H. SCHULZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 19, 1997 and June 11, 2001. The August 19, 1997 and June 11, 2001 accidents occurred when the Petitioner was restraining an inmate, and as a result he injured his shoulder, wrist and knee (left rotator cuff strain and shoulder impingement syndrome; meniscus tear and an anterior cruciate ligament tear of the right knee, requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 98-WC-42392 and 01-WC-37850 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee January 9, 2008). Attorney: Ron S. Fladhammer, Law Firm of McNamara, Phelan, McSteen, LLC.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 293738 THOMAS MCKEON, in the course of his employment as Supervisor for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on October 21, 1999. The Petitioner tried to break up a fight between two co-workers and was slammed down to the concrete floor, and as a result he injured both hips (heart attack; right and left hip fractures). On July 18, 2006, the Arbitrator awarded the Petitioner the sum of \$209,960.79. On January 15, 2008, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 00-WC-40695 in the amount of \$209,960.79 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Samuel Ruffolo, Law Firm of Baum, Ruffolo & Martzal, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293740 LINDA D. HILL-WHITE, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on November 12, 1995. The Petitioner slipped on ice and fell, and as a result she injured her palm (puncture wound to the base of the left palm resulting in complex regional pain syndrome). On February 11, 2008, the Circuit Court affirmed the decisions of the Arbitrator and Worker's Compensation Commission awarding the Petitioner the sum of \$45,464.56. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 96-WC-57342 in the amount of \$45,464.56 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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293797 ROBERT MCKAY, in the course of his employment as a Safety Director for Provident Hospital of Cook County sustained accidental injuries on February 3, 2006. The Petitioner was descending stairs and missed a step, and as a result he injured his foot (left foot fracture). On August 3, 2007, the Arbitrator awarded the Petitioner the sum of \$42,907.47. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-12841 in the amount of \$42,907.47 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Mitchell Lipkin, Law Firm of Lipkin & Higgins.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$2,962,516.88

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$396,138.72

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

293809 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,270.00. Claim No. 20050291, Sheriff's Police Department.

Responsible Party: Anthony H. Velut (Owner and Driver), 15814 Orlan Brook Drive, Orland Park, Illinois 60462
Damage to: Sheriff's Police Department vehicle
Our Driver: Vincent Greene, Unit #7046
Date of Accident: December 10, 2007
Location: Route 30 near Governors Highway, Bremen Township (211-444 Account).

293811 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,158.00. Claim No. 20050284, Sheriff's Police Department.

Responsible Party: Village of Steger (Owner), Noella R. Garcia (Driver), 35 West 34th Street, Steger, Illinois 60475-1098
Damage to: Sheriff's Police Department vehicle
Our Driver: Thomas Cebulski, Unit #1693
Date of Accident: January 14, 2008
Location: 219th Street near Cottage Grove Avenue, Bloom Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$49,248.29

SUBROGATION RECOVERIES TO BE APPROVED:

\$2,428.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

293810 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,282.39. Claim No. 97006992, Sheriff's Police Department.

Claimant: Kevin A. Cabrera-Trujillo, 10200 Armitage Avenue, Melrose Park, Illinois 60164
Claimant's Vehicle: 2006 Toyota Tacoma
Our Driver: Thomas E. Burke, Unit #1953
Date of Accident: February 22, 2008
Location: Mannheim Road near Fullerton Avenue, Leyden Township, Illinois

Sheriff's Police Department vehicle was traveling southbound on Mannheim Road near Fullerton Avenue in Leyden Township. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account).
Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

293812 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$636.50. Claim No. 97007014, Highway Department.

Claimant: Dawn M. DeGroot, 753 River Walk Drive, Wheeling, Illinois 60090
Claimant's Vehicle: 2003 Chevrolet Trailblazer
Our Driver: Thomas Mason, Unit #120
Date of Accident: January 31, 2008
Location: Milwaukee Avenue near Sanders Road, Glenview, Illinois

Highway Department vehicle was traveling southbound on Milwaukee Avenue near Sanders Road in Glenview during a snow and ice removal operation. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the left rear quarter panel, bumper and lamp assembly (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

293813 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,141.64. Claim No. 97007001, Department of Corrections.

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Claimant: Hermilinda Echevarria, 4914 West 32nd Place, Cicero, Illinois 60804
Claimant's Vehicle: 1999 Chevrolet Malibu
Our Driver: Joel N. Thompson, Unit #9875
Date of Accident: February 27, 2008
Location: 2957 West 31st Street, Chicago, Illinois

Department of Corrections vehicle was traveling eastbound near 2957 West 31st Street in Chicago. The County vehicle backed up to avoid a collision, and struck Claimant's vehicle causing damage to the front hood and bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

293814 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,012.76. Claim No. 97006934, State's Attorney's Office.

Claimant: Illinois Farmers Insurance Company, Subrogee of Isaac Givens, III, P.O. Box 268992, Oklahoma City, Oklahoma 73126-8992
Claimant's Vehicle: 2005 Honda Accord EX
Our Driver: Gilbert Broderick, Unit #0106
Date of Accident: November 20, 2007
Location: Cermak Road near Wentworth Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling northbound on Wentworth Avenue near Cermak Road in Chicago. The County vehicle proceeded to cross Cermak Road, and struck Claimant's vehicle causing damage to the left front door and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

293815 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,824.40. Claim No. 97006855, Department of Corrections.

Claimant: Colette Jackson, 1751 North McVicker Avenue, Chicago, Illinois 60639
Claimant's Vehicle: 2001 Cherokee Jeep
Our Driver: Larry A. Alderson, Unit #465
Date of Accident: November 6, 2007
Location: 5555 West Grand Avenue, Chicago, Illinois

Department of Corrections vehicle attempted to park near 5555 West Grand Avenue in Chicago. The County vehicle struck Claimant's parked and unoccupied vehicle causing damage to the driver's side front fender (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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293816 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$817.11. Claim No. 97006897, Highway Department.

Claimant: Edward Schroeder, 518 East Chicago Street, Elgin, Illinois 60120
Claimant's Vehicle: 2001 Toyota Echo
Date of Accident: December 5, 2007
Location: Schaumburg Road near Barrington Road, Schaumburg, Illinois

Highway Department snowplow crew while removing snow along Schaumburg Road near Barrington Road in Schaumburg, pushed a large amount of heavy snow onto Claimant's vehicle causing damage to the hood, trunk and wind visor attached to the driver's side door (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$47,818.35
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,714.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

293759 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,096.88 for the release and settlement of suit regarding Allstate Insurance Company a/s/o (Wilczura) v. Ripley, Case No. 07-M1-180641. This matter involves a motor vehicle accident claim. The matter has been settled for the sum of \$2,096.88, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,096.88, made payable to Allstate Insurance Company a/s/o Wilczura. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

293765 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Richard Brandt v. Cook County, et al., Case No. 07-C-5946. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Richard Brandt and Thomas G. Morrissey, Ltd., his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

- 293770 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Joseph Gant v. Cook County Correctional Officer Ensing, et al., Case No. 04-C-1613. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Joseph Gant and Lawrence V. Jackowiak, his attorney. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 293772 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Juan Luis Perez, a minor by his Mother and Next Friend, Angela Rinehart v. County of Cook, Case No. 05-L-5772. We have settled this alleged medical negligence case for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Angela Rinehart, Individually and as Mother and Next Friend of Juan Luis Perez, a minor and Sandman, Levy and Petrich, her attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.
- 293773 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Yorli Huff, et al. v. Michael F. Sheahan, et al., Case No. 97-C-4568. This lawsuit was filed against the Sheriff of Cook County and several individual employees and arises out of plaintiff's claims under Title VII and Section 1983 stemming from her employment in the former Metropolitan Enforcement Group of Cook County. The parties have settled the lawsuit for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. State's Attorney recommends payment of \$750,000.00, made payable to Yorli Huff, and Miner, Barnhill & Garland, P.C. and Andre M. Grant, her attorneys. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293781 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500,000.00 for the release and settlement of suit regarding Karen and Curtis Holliday v. County of Cook, Case No. 06-L-1666. We have settled this alleged medical negligence case for the sum of \$4,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. State's Attorney recommends payment of \$4,500,000.00, made payable to Karen and Curtis Holliday, and Christopher Patrick Ford and Thomas Patrick Cernek, their attorneys. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$18,877,988.88
PROPOSED SETTLEMENTS TO BE APPROVED:	\$5,327,096.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

293852 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$310,097.98, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 24 through May 7, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through March 31, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 11. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 07-53-298**

Security upgrades (Panasonic brand) at the 2nd, 3rd, and 5th District Courthouses for the Sheriff's Court Services Division, to:

Pace Systems, Inc.	Section I	\$281,051.00
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(Section II will be canceled and rebid.)

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 2.

Item 7 **CONTRACT NO. 08-45-58 REBID**

Steamfitter supplies for the Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$230,852.92
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COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, GORMAN AND QUIGLEY VOTED NO ON ITEM 7.

Item 8 **CONTRACT NO. 08-85-59**

Wire and cable for the Department of Facilities Management, to:

Phoenix Business Solutions, LLC	\$193,667.79
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CHAIRMAN DALEY VOTED NO ON ITEM 8.

Item 9 **CONTRACT NO. 08-53-88**

Landscaping services for the Sheriff's Custodial Department, to:

Clarence Davids and Company	\$479,462.00
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Item 10 **CONTRACT NO. 08-84-91 REBID**

Publication of election notices for three (3) elections (general election 2008, and the primary and general elections of 2009) for the County Clerk's Office, Election Division, to:

Chicago Sun-Times, LLC	\$282,352.80
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COMMISSIONER GORMAN VOTED NO ON ITEM 10.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

Item 11 **CONTRACT NO. 08-84-87**

Meals for prisoners at court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California) for the Sheriff's Court Services Division, to:

Open Kitchens, Inc. \$301,644.00

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 07-85-279 Rebid

Cleaning supplies for the Department of Corrections

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 3 Contract No. 07-85-379

Telephone answering service for the Ambulatory and Community Health Network of Cook County

Item 4 Contract No. 07-53-500

Janitorial services for the Highway Department

Item 5 Contract No. 08-53-09 Rebid

Pest control services for Provident Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 5.

Item 6 Contract No. 08-72-51 Rebid

Temporary staffing services of certified registered nurse anesthetists (CRNA) for Oak Forest Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 6.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

293373 AN ORDINANCE FOR THE RECORDER OF DEEDS TO MODIFY POSTAGE RATE TO REFLECT INCREASES BY THE U.S. POSTAL SERVICE; WHEN A DOCUMENT IS RETURNED TO THE CUSTOMER AND RENT MAIL TYPE BOXES FOR \$20.00 PER MONTH TO CUSTOMERS FOR DELIVERY OF DOCUMENTS FROM RECORDER OF DEEDS OFFICE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Robert B. Steele, County Commissioner.

PROPOSED ORDINANCE

PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION is hereby enacted the following Ordinance:

When a document is returned to the customer by the U.S. Postal Service, the Recorder of Deeds is hereby authorized to charge, in addition to the recording fees, postage and handling fee of \$2.25. The Recorder of Deeds is authorized to modify the postage rate to reflect increases by the U.S. Postal Service.

The Recorder of Deeds is further authorized to rent mail type boxes to customers for delivery of documents from the Recorder of Deeds Office. The Rental for each box shall be \$20.00 per month.

This Ordinance shall be in full force and effect 30 days after passage by the Board of County Commissioners.

*** Referred to the Finance Committee on 04/09/08.**

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 293373

Submitting a Proposed Substitute Ordinance Amendment sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

RECORDER POSTAL FEE ORDINANCE AMENDMENT

WHEREAS, Cook County is a “home rule” unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, when a customer of the Recorder of Deeds requests that a transaction be returned to the customer by the U.S. Postal Service, the Recorder of Deeds is authorized, by Sec. 2-217 of the County Code, to charge, in addition to the recording fees, a service charge for each document that shall be mailed to the customer; and

WHEREAS, the Recorder of Deeds is further authorized, by Sec. 2-217, to rent mail type boxes to customers for delivery of its documents from the Recorder of Deeds office; and

WHEREAS, these two fees need to be increased to cover the Recorder’s costs for these services.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges</u> <u>(in dollars)</u>
<u>CHAPTER 2. ADMINISTRATION</u>		
2-217	Postal fees:	
2-217(a)	Per document mailed	0.50 <u>2.25</u>
2-217(b)	Mailbox rental, per box, per month	10.00 <u>20.00</u>

This Ordinance shall be in full force and effect 30 days after passage.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 293373) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**08-O-33
ORDINANCE**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

RECORDER POSTAL FEE ORDINANCE AMENDMENT

WHEREAS, Cook County is a “home rule” unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, when a customer of the Recorder of Deeds requests that a transaction be returned to the customer by the U.S. Postal Service, the Recorder of Deeds is authorized, by Sec. 2-217 of the County Code, to charge, in addition to the recording fees, a service charge for each document that shall be mailed to the customer; and

WHEREAS, the Recorder of Deeds is further authorized, by Sec. 2-217, to rent mail type boxes to customers for delivery of its documents from the Recorder of Deeds office; and

WHEREAS, these two fees need to be increased to cover the Recorder’s costs for these services.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

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Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges</i> <i>(in dollars)</i>	
CHAPTER 2, ADMINISTRATION			
2-217	Postal fees:		
2-217(a)	Per document mailed	0.50	<u>2.25</u>
2-217(b)	Mailbox rental, per box, per month	10.00	<u>20.00</u>

Effective Date: This Ordinance shall be in full force and effect 30 days after passage.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

293374 AN ORDINANCE TO INCREASE THE RECORDER OF DEEDS INTERNET DOCUMENT COPY FEE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Robert B. Steele, County Commissioner.

PROPOSED ORDINANCE

WHEREAS, pursuant to Counties Code, Fees 55 ILCS 5/3-5018 and Public records; Internet Access 55 ILCS 5/5 – 1106.1, the Recorder has been expressly authorized to charge a fee for obtaining documents on the Internet for the purpose of offsetting the expense of providing such access; and

WHEREAS, Cook County is a “home rule” unit of local government, pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Counties Code, Fees of Recorder in Third Class Counties, 55 ILCS 5/4-12002, as amended by P.A. 93-671 effective June 1, 2004 authorizes the Recorder to charge a fee for providing non-certified copies of documents in an amount of up to one half the fee charged for providing certified copies; and

WHEREAS, on September 21, 2004, the Recorder Internet Document Fee Ordinance was passed, providing a \$.50 fee for an Internet copy; and

WHEREAS, the Industrial Engineers surveyed the recording process and performed a cost analysis.

NOW, THEREFORE, BE IT ORDAINED, for electronic copies of recorded documents obtained from the Recorder's Internet Website, the Recorder is hereby authorized to charge \$1.50 per document.

This Ordinance shall be effective on passage.

*** Referred to the Finance Committee on 04/09/08.**

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NUMBER 293374. THE MOTION CARRIED.

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT
FOR COMMUNICATION NO. 293374

Submitting a Proposed Substitute Ordinance Amendment sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

RECORDER INTERNET DOCUMENT FEE ORDINANCE AMENDMENT

WHEREAS, in 2004, the Cook County Board of Commissioners adopted the Recorder Internet Document Copy Fee Ordinance, Sec. 2-216 of the County Code, and set the fee at \$.50 for an Internet copy; and

WHEREAS, the Industrial Engineers ~~have since~~ surveyed the recording process and performed a cost analysis and determined that \$.50 does not cover the Recorder's costs.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges</u> <u>(in dollars)</u>
CHAPTER 2, ADMINISTRATION		
2-216(a)	Electronic copies of documents from Recorder's website, per document	0.50 <u>1.50</u>

This Ordinance shall be effective upon passage.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 292374) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**08-O-34
ORDINANCE**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

RECORDER INTERNET DOCUMENT FEE ORDINANCE AMENDMENT

WHEREAS, pursuant to Illinois Statute 55 ILCS 5/3-5018 and 55 ILCS 5/5-1106.1, the Recorder is authorized to charge a fee for electronic copies of recorded documents obtained from the Recorder's Internet website; and

WHEREAS, in 2004, the Cook County Board of Commissioners adopted the Recorder Internet Document Copy Fee Ordinance, Sec. 2-216 of the County Code, and set the fee at \$.50 for an Internet copy; and

WHEREAS, the Industrial Engineers ~~have since~~ surveyed the recording process and performed a cost analysis and determined that \$.50 does not cover the Recorder's costs.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 2, ADMINISTRATION

2-216(a)	Electronic copies of documents from Recorder's website, per document	0.50 <u>1.50</u>
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Effective Date: This Ordinance shall be effective upon passage.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 7, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #8	\$ 482,509.56
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue to Barryport Road Estimate #1	126,983.50
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook-DuPage Road, 91st Street to 79th Street Estimate #29 and final	44,742.48
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #23	26,452.49
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #32 and semi-final	52,193.92
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Street, 153rd Street to 143rd Street Estimate #17	158,667.52
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #37 and semi-final	3,750.00

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #24 and final	
	Previous Total Retainage:	\$ 91,346.51
	Amount Due Contractor:	<u>91,346.51</u>
	Remaining Retainage:	\$ 0.00
Knight Engineers/Architects, Inc.	Section: 88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #15	97,767.02
	Estimate #16 and final	15,146.00
Village of Lynwood	Section: 02-B6736-01-EG Joe Orr Road (Phase II), Bishop Ford Freeway to Burnham Avenue Estimate #5	17,515.62
<u>RIGHT-OF-WAY JUDGMENT ORDER</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Cook County Treasurer	Parcel: 114A Case #: 07-L-50288	189,000.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Cook County Treasurer	Parcels: 112, 112-TE1, 112-TE2 Case #: 07-L-50276	550,500.00
<u>TEMPORARY EASEMENT</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
City of Harvey	Parcel: TE: 975.14	300.00

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>PERMANENT AND TEMPORARY EASEMENTS</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Loft Homes at Bent Creek	Parcels: PE: 974.3 and TE: 974.11	\$ 9,000.00
<u>LAND ACQUISITION (FEE)</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Michael W. Grivas	Parcel: 22-04	49,500.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
The Tree House Venture	TE: 974.2	1,800.00
<u>NEGOTIATION SERVICES</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Mathewson & Mathewson	TE: 975.14	600.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Civiltech Engineering, Inc.	Parcel 22-04	1,500.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Richard Danek	TE: 974.14	400.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Ballard Partners, LLC	CP: 868.9TE	8,800.00
<u>NEGOTIATION SERVICES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TE: 974.10, 974.15, 974.16 and 974.19	1,200.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
CI Properties, Inc. c/o Charles Ifergan	Parcel: 0G0025TE	\$ 11,000.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
North Suburban Evangelical Free Church	Parcel: 0G50027TE	40,000.00
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Domenico and Maria Orlando	Parcel: 0G50029	40,000.00
<u>TITLE FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Parcel: 0007, Order #: 008322428-1	50.00
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Chicago Title Insurance Company	Order #: 008381389	450.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	Parcel: TR: 40-030	1,200.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Community Consolidated School District #15	TE: 974.15, 974.16 and 974.19	1,800.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Palatine Park District Community Consolidated	TE: 974.10	5,400.00
COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

April 23, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Daley, Gorman, Maldonado, Murphy, Peraica, Schneider and Sims (11)

Absent: Commissioners Claypool, Collins, Goslin, Moreno, Quigley and Steele (6)

Also Present: Derek Blaida - Special Assistant to the President for Intergovernmental Affairs

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 23, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

293355 STATUS OF PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS THAT EFFECT THE SERVICES OF COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the U.S. Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at 9:30 a.m. on Wednesday, April 23, 2008 to discuss the status of pending legislation; and

BE IT FURTHER RESOLVED, that the President's Office government relations staff and hired lobbyists including Mr. Stephen Morrill and Mr. Richard Boykin of Barnes & Thornburg, appear before the Committee meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations.

*** Referred to the Legislation, Intergovernmental & Veterans Relations Committee on April 9, 2008.**

Commissioner Daley, seconded by Vice Chairman Silvestri, moved to approve Communication No. 293355.

Derek Blaida, Special Assistant to the President for Intergovernmental Affairs, provided an informational review of bills pending in the 2008 Illinois General Assembly that affect the County (The referenced document is on file in the office of the County Clerk.)

Chairman Suffredin recessed the Committee to the call of the Chair.

The meeting reconvened that afternoon following the conclusion of the regularly scheduled County Board Meeting.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

On the motion to approve, a voice vote was taken and the motion carried unanimously.

**08-R-154
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the U.S. Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at 9:30 a.m. on Wednesday, April 23, 2008 to discuss the status of pending legislation; and

BE IT FURTHER RESOLVED, that the President's Office government relations staff and hired lobbyists including Mr. Stephen Morrill and Mr. Richard Boykin of Barnes & Thornburg, appear before the Committee meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Schneider, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 293355

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

May 7, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider and Sims (13)

Absent: Commissioners Butler, Collins, Moreno and Steele (4)

Also Present: Takashi Reinbold – Interim Revenue Director

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 7, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

293637 REVENUE DIRECTOR (APPOINTMENT) Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2 Administration, Section 2-433 of the Cook County Code of Ordinances, I hereby appoint **TAKASHI REINBOLD** to the position of Revenue Director effective immediately.

Mr. Reinbold holds a Bachelor of Science in Business Administration from the University of Arkansas and has a long and distinguished career in public service. Takashi Reinbold is highly experienced in government finance and will be an asset to Cook County as Revenue Director.

I submit this communication for your approval.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 23, 2008.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 293637.

Mr. Reinbold gave his presentation to the Committee members. (The referenced documents is on file in the Office of the County Clerk.)

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore - Concerned Citizen

On the motion to approve, a voice vote was taken and the motion carried unanimously.

Commissioner Daley, seconded by Vice Chairman Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 293637

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

The following report was previously approved by poll on April 23, 2008:

**REPORT OF THE REAL ESTATE & BUSINESS & ECONOMIC
DEVELOPMENT SUBCOMMITTEE**

April 23, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Butler, Gorman, Maldonado, Moreno, Peraica, Schneider and Steele (9)

Absent: None (0)

Also Present: Commissioners Murphy and Sims (2), Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; and Peter Clark - South Suburban Mayors and Managers

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 23, 2008 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

291513 SUPPORTING AND ENDORSING THE MISSION, OBJECTIVES AND FUTURE OF THE COOK COUNTY SUBURBAN ECONOMIC DEVELOPMENT COMMISSION (CCSEDC) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, County Commissioner, Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Administration and County Board of Cook County are dedicated to establishing a stable and progressive financial future for the County; and

WHEREAS, the Administration and County Board of Cook County believe that responsible economic development is at the heart of future financial stability and growth of the County; and

WHEREAS, the Administration and County Board of Cook County understand that responsible economic development will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, the Administration and County Board of Cook County understand that sustainable and responsible economic development will create a critical and necessary revenue generation mechanism; and

WHEREAS, the Administration and County Board of Cook County are committed to effective revenue generation as a central means by which to address the financial challenges of the County; and

WHEREAS, the Administration and County Board of Cook County believe that South Cook County represents a viable and valuable region in which to establish the initial long-term economic development and revenue generation initiative; and

WHEREAS, the Cook County Suburban Economic Development Commission (CCSEDC) was incorporated as of November 1, 2007 as a not-for-profit, public-private, multi-jurisdictional economic development vehicle comprised of four suburban councils of municipal government and a Chairperson from suburban Cook County; and

~~**WHEREAS**, the Cook County Suburban Economic Development Commission supplants Enterpriz Cook County which was voluntarily dissolved on October 31, 2007; and~~

WHEREAS, the mission of the Cook County Suburban Economic Development Commission is to identify, organize and mobilize public and private mechanisms and resources that will create and expand business and business development, thereby producing economic growth, new business enterprises, living-wage jobs and new revenues throughout suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission is funded by non-governmental corporate donations, contracts and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports and endorses the mission, objectives and future of the Cook County Suburban Economic Development Commission (CCSEDC); furthermore the Board encourages the active participation of Cook County government in a unified approach to increased economic development in Cook County.

***Referred to the Real Estate & Business & Economic Development Subcommittee on 01/09/08.**

****Deferred at the meeting of the Real Estate & Business & Economic Development Subcommittee on 04/09/08.**

Commissioner Peraica, seconded by Commissioner Gorman, moved to approve Communication No. 291513.

Commissioner Schneider, seconded by Commissioner Gorman, moved to amend Communication No. 291513 by deleting the following language: ~~WHEREAS, the Cook County Suburban Economic Development Commission supplants Enterpriz Cook County which was voluntarily dissolved on October 31, 2007; and.~~ The motion carried.

Commissioner Peraica voted “present” on the amendment.

Commissioner Schneider, seconded by Commissioner Gorman, moved to approve the Proposed Resolution (Communication No. 291513), as amended. The motion carried.

Commissioner Schneider voted “no”.

**08-R-139
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

WHEREAS, the Administration and County Board of Cook County are dedicated to establishing a stable and progressive financial future for the County; and

WHEREAS, the Administration and County Board of Cook County believe that responsible economic development is at the heart of future financial stability and growth of the County; and

WHEREAS, the Administration and County Board of Cook County understand that responsible economic development will take advantage of federal resources that support and encourage new and emerging sustainable, environmentally-sound guidelines, designs, technologies and practices which meet U.S. Green Building Council and Leadership in Energy and Environmental Design (LEED) standards; and

WHEREAS, the Administration and County Board of Cook County understand that sustainable and responsible economic development will create a critical and necessary revenue generation mechanism; and

WHEREAS, the Administration and County Board of Cook County are committed to effective revenue generation as a central means by which to address the financial challenges of the County; and

WHEREAS, the Administration and County Board of Cook County believe that South Cook County represents a viable and valuable region in which to establish the initial long-term economic development and revenue generation initiative; and

WHEREAS, the Cook County Suburban Economic Development Commission (CCSEDC) was incorporated as of November 1, 2007 as a not-for-profit, public-private, multi-jurisdictional economic development vehicle comprised of four suburban councils of municipal government and a Chairperson from suburban Cook County; and

~~**WHEREAS**, the Cook County Suburban Economic Development Commission supplants Enterpriz Cook County which was voluntarily dissolved on October 31, 2007; and~~

WHEREAS, the mission of the Cook County Suburban Economic Development Commission is to identify, organize and mobilize public and private mechanisms and resources that will create and expand business and business development, thereby producing economic growth, new business enterprises, living-wage jobs and new revenues throughout suburban Cook County; and

WHEREAS, the Cook County Suburban Economic Development Commission is funded by non-governmental corporate donations, contracts and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports and endorses the mission, objectives and future of the Cook County Suburban Economic Development Commission (CCSEDC); furthermore the Board encourages the active participation of Cook County government in a unified approach to increased economic development in Cook County.

Approved by poll on April 23, 2008 and ratified on May 7, 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Goslin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

Public Speaker

George Blakemore

Commissioner Schneider, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 291513

Approved as Amended

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 23, 2008 of the Board of Commissioners is as follows: 17 Yeas, 0 Nays.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be ratified and approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to increase by \$36,500.00 and extend for nine (9) months, Purchase Order No. 159750 with Kevin Burden, Chicago, Illinois, for consulting services.

Original Purchase Order amount issued:	\$21,225.00
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Increase requested:	<u>36,500.00</u>
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Adjusted amount:	\$57,725.00
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Reason: This request is in order to ensure not only a smooth transition from this former Chief Deputy Assessor to the new Chief Deputy Assessor but also, Mr. Burden's broad knowledge, experience and familiarity with real property taxation in Cook County is needed for the Assessor's Office involvement with the City of Chicago Mayor's Property Tax Advisory Council and the State of Illinois' Property Tax Reform and Relief Task Force.

Estimated Fiscal Impact: \$36,500.00. (040-260 Account). Purchase order extension: April 1, 2008 through December 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the Assessor be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated April 11, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of March 2008 with updates for the Public Guardian, Highway Department and the Veterans' Assistance Commission.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACTS

The following item was previously approved by poll on April 22, 2008 and April 29, 2008:

292966 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated February 21, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **WMA CONSULTING ENGINEERS**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the repair and replacement of clean steam piping at Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is required due to extensive corrosion to the existing clean steam system. This project will include the evaluation of the existing system for the design for repair and replacement and/or for the use of an alternate method. The actual remediation of the project will be performed in two phases.

~~Phase One Contract Documents will include preliminary remediation of the system including water treatment and steam filters. Phase Two Contract Documents will include replacement of piping and fittings and other system components and add components as necessary.~~

Estimated Fiscal Impact: \$2,150,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll of the Construction Committee taken on April 22, 2008 is as follows: 5 Yeas (Commissioners Butler, Moreno, Murphy, Sims and Steele); 3 Nays (Commissioners Gorman, Schneider and Silvestri); and 1 Absent (Commissioner Beavers).

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 29, 2008 of the Board of Commissioners is as follows: 8 Yeas (Commissioners Beavers, Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele); 7 Nays (Commissioners Claypool, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin); and 2 Absent (Commissioners Collins and Gorman).

Commissioner Maldonado, seconded by Commissioner Peraica, moved to ratify the action previously taken with respect to the polled contract. **The motion carried.**

Commissioner Gorman voted “no”.

* * * * *

The following item was previously approved by poll on April 22, 2008 and April 29, 2008:

292323 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **PARKING GARAGE PARTNERS**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Stroger Hospital of Cook County Campus-Parking Structure Expansion, Phase IIB. It is respectfully requested that this Honorable Body approve this request.

Reason: The services provide for architectural and engineering services as well as related services for the new construction of the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB, at 1800 West Polk Street, Chicago, Illinois. The existing parking structure was completed and opened in the year 1999 and is approximately 545,000 total square feet. It has 2-levels below grade and 5-levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,760 more parking spaces; to bring the total to 3,100 spaces. This includes the design of an above ground walkway (sky bridge) connecting the garage with the new hospital, the Hektoen Institute Building and other campus buildings; recommendation and design of snow removal system for the entire garage; automatic landscaping watering system and recommend, design and detail of restoration of all damaged surfaces of the existing parking structure.

Estimated Fiscal Impact: \$3,450,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll of the Construction Committee taken on April 22, 2008 is as follows: 5 Yeas (Commissioners Butler, Moreno, Murphy, Sims and Steele); 3 Nays (Commissioners Gorman, Schneider and Silvestri); and 1 Absent (Commissioner Beavers).

In accordance with Cook County Code, Sec. 2-108(b), the vote on the poll taken April 29, 2008 of the Board of Commissioners is as follows: 8 Yeas (Commissioners Beavers, Butler, Daley, Maldonado, Moreno, Murphy, Sims and Steele); 7 Nays (Commissioners Claypool, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin); and 2 Absent (Commissioners Collins and Gorman).

Commissioner Maldonado, seconded by Commissioner Peraica, moved to ratify the action previously taken with respect to the polled contract. **The motion carried.**

Commissioner Gorman voted “no”.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with On-Line Information Services Inc./US Courts, Mobile, Alabama, for an electronic filing system to provide online docket/document access, handle electronic transmission, and provide tools for review of court documents filed in all divisions and districts of the Office of the Clerk of the Circuit Court.

Reason: A Request for Qualifications (RFQ) was issued and On-Line Information Services/US Courts was the vendor that met the requirements of the RFQ and the Minority and Women Owned Business Enterprises. On-Line Information Services Inc./US Courts has noted significant experience with a statewide eFiling system scalable to Cook County. The vendor can also provide document management and subscription docket access that generate revenues from electronic filing and public access subscription fees, integration capabilities with the existing systems, and a plan of application design and development.

Estimated Fiscal Impact: None. Revenue generating estimate: \$61,292.00. (528-260 Account). Contract period: June 7, 2008 through June 6, 2010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 07-45-466 with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

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Reason: This extension is needed to expend the remaining funds of the contract and to allow the office time to prepare a Request for Qualifications (RFQ) for a new contract. Approximately \$127,300.00 remains on this contract. Approximately \$127,300.00 remains on this contract. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through February 28, 2009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to renew Contract No. 07-45-317 with G4S Justice Services, Inc., Rancho Santa Margarita, California. The contract will provide for the rental of 150 cellular units for electronic monitoring participants that do not have land-line telephones in their residences.

Reason: The Sheriff's Office is requesting to renew its contract with G4S Justice Services, Inc. G4S Justice Services, Inc. is the only company in the United States authorized to offer support, service and equipment for the Elmo-Tech electronic monitoring equipment and software operated by the Cook County Sheriff's Office. G4S Justice Services, Inc. is the sole source provider of these items, equipment and service as none of this is available through commercial means. The exclusive agreement between G4S Justice Services, Inc. and Elmo-Tech runs through March 19, 2011.

Estimated Fiscal Impact: \$328,500.00. Contract period: April 30, 2008 through April 29, 2009. (236-638 Account). Requisition No. 82360009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) system with Illinois State Police (ISP).

Reason: This software is proprietary and can only be supported by the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00. Contract period: July 1, 2008 through June 30, 2009. (239-441 Account). Requisition No. 82390049.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(April 9, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 9, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 293926). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland California, for the purchase of parts and supplies for Sequoia voting equipment.

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Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: June 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Sufficient funds are available through the County Clerk's Election Division fund.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated April 23, 2008 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting to transfer \$1,600,000.00 from two (2) accounts into various other accounts as follows in the 524 County Clerk's Election Division Fund:

From Account No.	Amount	To Account No.	Amount
524-225 Postage	\$ 700,000.00	524-260 Professional and Managerial Services	\$ 200,000.00
524-267 Election Judge Fees	\$ 900,000.00	524-376 Maintenance Supplies for Election Equipment	\$ 100,000.00
		524-388 Computer Operation Supplies	\$ 50,000.00
		524-440 Maintenance & Repair of Office Equipment	\$ 50,000.00
		524-579 Computer Equipment	\$1,200,000.00
Total	<hr/> \$1,600,000.00		<hr/> \$1,600,000.00

These transfers are necessary to meet the demands associated with the increases in voter registration and turnout for the November 2008 Presidential General Election. Due to both increased interest in early voting (for which touch screen units are used exclusively), and the overwhelming preference of Election Day voters to cast their ballots on touch screens, we are purchasing additional units (and associated supplies) to better meet this demand and preference. Enhancements and upgrades to our voter registration and election judge management system are being made with additional technical support.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

SHERIFF'S CUSTODIAL DEPARTMENT

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by ~~\$4,800.00~~ \$6,400.00 and extend for four (4) months, Purchase Order No. 156612 with Orkin Pest Control, Chicago, Illinois, for pest control services.

Purchase Order issued amount:	\$15,768.00
Previous Purchase Order issued amount 07-16-07:	2,600.00
Increase requested:	<u>-4,800.00 6,400.00</u>
Adjusted amount:	<u>\$23,168.00</u> <u>\$24,768.00</u>

Reason: An extension in the time and increase in the dollar amount is needed due to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was May 2, 2008.

Estimated Fiscal Impact: ~~\$4,800.00~~ \$6,400.00. Contract extension: May 3, 2008 through September 2, 2008. (215-235 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief County Custodian be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services and revenue vehicle access equipment replacement for the Juvenile Temporary Detention Center.

Contract period: September 3, 2008 through September 2, 2011. (499-260 Account). Requisition No. 82000109.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE

CONTRACT AMENDMENT

Transmitting a Communication, dated April 28, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Contract Amendment – Justice Benefits, Inc.

I am transmitting for your approval a request to amend Contract No. 98-43-1375 with Justice Benefits, Inc. (JBI), Dallas, Texas. JBI currently assists the County by filing for reimbursements made available through Federal programs such as the State Criminal Alien Assistance Program (SCAAP), the Juvenile Probation Title IV-E Administrative Program, and the County Attorney IV-E Attorney Program.

This amendment will expand JBI's scope to include reimbursement filings for medical healthcare services provided by the Juvenile Court Clinic and by Forensic Clinic Services as well as the Title IV-B program for the Juvenile Probation Department. The Title IV-B program is directed toward the goal of keeping families together.

There will be no additional cost to the County as JBI's fee structure and compensation is contingent upon the County's receipt of funds from reimbursements received.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Bureau of Finance be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: September 3, 2008 through September 2, 2009. (891-367 and 897-367 Account). Requisition No. 88911151 and 88970422.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew, Contract No. 05-45-344 with GE Medical Systems Information Technologies, Lombard, Illinois, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetrics Department at Stroger Hospital of Cook County.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of service for the QS fetal surveillance and documentation system owned by the hospital. This request is to exercise the option to renew the terms of the contract and the pricing structure for year four as established and negotiated by the Office of the State's Attorney.

Estimated Fiscal Impact: \$163,058.22. Contract period: December 31, 2007 through December 30, 2008. (890-441 Account). Requisition No. 88900370.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake-Cook Road, Pfingsten Road to Waukegan Road (IL 43) (Village of Deerfield and unincorporated Northfield Township in County Board District #14)	Reconstruct to six (6) lanes with median	05-A5021-07-RP
Schaumburg Road, Chicago-Elgin Road to Sutton Road (Village of Streamwood and unincorporated Hanover Township in County Board District #15)	Two (2) lane bituminous resurfacing	08-A6603-02-RS
170th (167th) Street, East of the Bishop Ford Freeway (I-94) to Burnham Avenue (City of Calumet City and the Villages of Lansing and South Holland in County Board District #6)	Reconstruct to four (4) lanes with median	08-B5935-05-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	07-V6439-03-RP Meachum Road, Schaumburg Road to Higgins Road	Adjustment of quantities and new item	\$58,867.63 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in Portland Concrete Cement (PCC) pavement, median removal (partial depth), and polymerized leveling binder.

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A new item was added for reconstructing existing catch basin in the curb line that was in very deteriorated condition and needed new flattops.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293922). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, Villages of Richton Park, Sauk Village, South Chicago Heights and Steger and in unincorporated Bloom Township in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-TSCMC-05-TL Traffic signals (20 locations) Modernization and LED retrofit	New items	\$3,837.12 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required to drill and re-thread anchor bolts, to install conduit and exchange larger mast arm from Highway Department inventory.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293923). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	07-8SPAM-28-GM Sign panel assembly maintenance - 2007	Final adjustment of quantities	\$93,624.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and material for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293924). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 8, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	07-8STIC-28-GM Striping intersections and crosswalks - 2007	Final adjustment of quantities	\$253,926.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293925). **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Deletion and Addition of Authorized Signatory Names

JOURNAL OF PROCEEDINGS FOR MAY 7, 2008

respectfully submit the Resolution for deleting the names of the persons who retired and heretofore authorized to be the signatories; and adding the names of the persons appointed and will sign on the Highway board journals, bills, invoices, 29As, etc. in order to conduct the day to day business operations of this Department.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to conduct day to day business operations; and

WHEREAS, the Cook County Highway Department operates payable and reimbursable accounts in conducting business with consultants, contractors and vendors; and

WHEREAS, the following are the names of the persons who retired and were heretofore authorized to sign on the Highway board journals, bills, invoices, 29As, etc.

Wally S. Kos
Ronald L. Youngblood

WHEREAS, the following are the names of the persons who are appointed and will hereafter sign on the Highway board journals, bills, invoices, 29As, etc.

Rupert F. Graham, Jr.
Theodore P. Georgas
Herbert T. Schumann, Jr.

NOW, THEREFORE, BE IT RESOLVED, that the name of Wally S. Kos and Ronald L. Youngblood should be deleted and the names of Rupert F. Graham, Jr., Theodore P. Georgas, and Herbert T. Schumann, Jr. should be added as the authorized signatories to sign on the Highway board journals, bills, invoices, 29As, etc.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

Letter of Agreement between the County of Cook and the Village of Arlington Heights
Euclid Avenue at Kennicott Avenue
in the Village of Arlington Heights in County Board District #14
Section: 07-A5913-02-TL
Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-155
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Arlington Heights, wherein the Village will design and construct roadway improvements at the intersection of Euclid Avenue at Kennicott Avenue, including installation of new traffic signals at this intersection and installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County thirty-three percent (33%) of the maintenance charges of the traffic signal and assumes thirty-three percent (33%) of the electrical energy charges of the traffic signal; that Cook County will pay for sixty-seven percent (67%) of the construction and construction supervision costs (estimated County share \$350,000.00) for the improvement to be identified as Cook County Section: 07-A5913-02-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Arlington Heights to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Emergency Vehicle Pre-emptive Device (EVPD) System Upgrade Agreement between the County of Cook and the Deerfield-Bannockburn Fire Protection District
EVPD system upgrade
Lake-Cook Road at Wilmot Road (Tri-State Tollway to east of Wilmot Road)
in the Village of Deerfield in County Board District #14
Section: 07-A5019-04-RP
Fiscal Impact: \$3,000.00 (100% reimbursable by the Fire Protection District) from the Motor Fuel Tax Fund (600-600 Account)

**08-R-156
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Deerfield/Bannockburn Fire Protection District, wherein the County will upgrade the existing Emergency Vehicle Pre-emptive Device (EVPD) system on its traffic signals to be compatible with modern traffic control equipment at the intersection of Lake-Cook Road at Wilmot Road, with the Deerfield/Bannockburn Fire Protection District to pay one hundred percent (100%) of the cost for said EVPD system upgrade (estimated construction cost \$3,000.00) following acceptance of the complete project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Deerfield/Bannockburn Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Agreement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook

Transfer jurisdiction from the County to the Village

Walters Avenue (CH A73),

Waukegan Road (IL 43) to Lee Road

in the Village of Northbrook in County Board District #14

Section: 04-A7322-03-FP

Centerline Mileage: 0.32 miles

Fiscal Impact: \$1,240,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-157
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of Local Agency Agreement for Jurisdictional Transfer with the Village of Northbrook and the State of Illinois, said agreement submitted, wherein the County will improve Walters Avenue, County Highway A73, from Waukegan Road (IL 43) easterly 0.32 miles to Lee Road and also Lee Road, County Highway A73, from Walters Avenue northerly 0.75 miles to Dundee Road (IL 68), said total improvement cost estimated \$3,700,000.00; that fourteen (14) days after acceptance the Village of Northbrook is to take maintenance of the roadways; that upon the elapse of twenty-one (21) days following acceptance from Final Inspection of the completed Stage I improvements identified as Walters Avenue, Waukegan Road to Lee Road (Section: 04-A7323-03-FP) and Lee Road, Walters Avenue to Dundee Road (Section: 04-A7323-01-FP), the Village of Northbrook is to assume jurisdiction of Walters Avenue from Waukegan Road (IL 43) to Lee Road and Lee Road from Walters Avenue to Dundee Road (IL 68), in their entirety; and, that the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook
Transfer jurisdiction from the County to the Village
Lee Road (CH A73),
Walters Avenue to Dundee Road (IL 68)
in the Village of Northbrook in County Board District #14
Section: 04-A7323-01-FP
Centerline Mileage: 0.75 miles
Fiscal Impact: \$2,460,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-158
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a Local Agency Agreement for Jurisdictional Transfer with the Village of Northbrook and the State of Illinois, said Agreement submitted, wherein the County will improve Walters Avenue, County Highway A73, from Waukegan Road (IL 43) easterly 0.32 miles to Lee Road and also Lee Road, County Highway A73, from Walters Avenue northerly 0.75 miles to Dundee Road (IL 68), said total improvement cost estimated \$3,700,000.00; that fourteen (14) days after acceptance the Village of Northbrook is to take maintenance of the roadways; that upon the elapse of twenty-one (21) days following acceptance from Final Inspection of the completed Stage I improvements identified as Walters Avenue, Waukegan Road to Lee Road (Section: 04-A7322-03-FP) and Lee Road, Walters Avenue to Dundee Road (Section: 04-A7323-01-FP), the Village of Northbrook is to assume jurisdiction of Walters Avenue from Waukegan Road (IL 43) to Lee Road and Lee Road from Walters Avenue to Dundee Road (IL 68), in their entirety; and, that the Highway Department is directed to take the necessary action called for under the terms of this Agreement.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the severely deteriorated existing four (4) lane concrete pavement to a four (4) lane concrete pavement with median, etc.
170th (167th) Street,
East of the Bishop Ford Freeway (I-94) to Burnham Avenue
in the City of Calumet City and Villages of Lansing and South Holland in County Board District #6
Section: 08-B5935-05-RP
Centerline Mileage: 2.17 miles
Fiscal Impact: \$12,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-159
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V64, 170th (167th) Street, beginning at a point east of the Bishop Ford Freeway (I-94) and extending along said route in an easterly direction to a point near Burnham Avenue, a distance of approximately 2.17 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing four lane concrete pavement to a four lane concrete pavement with median and shall include concrete curb and gutter removal and replacement from Jeffrey Avenue to Burnham Avenue; also, full depth concrete patching of the existing pavement from east of the Bishop Ford Freeway (I-94) to Jeffrey Avenue including curb and gutter repair and adjustments or reconstruction of existing drainage structures; and shall include drainage additions and adjustments, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 08-B5935-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twelve Million and No/100 Dollars (\$12,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
Widening and channelization of Plum Grove Road, etc.
Plum Grove Road at Wise Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6337-04-CH
Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-160
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V63, Plum Grove Road at its intersection with Wise Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening and channelization of Plum Grove Road and shall include modernization of the existing traffic signal system, drainage additions and adjustments, sidewalks, pavement marking, signing, landscaping, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 07-V6337-04-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Schaumburg and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and No/100 Dollars, (\$550,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Schaumburg Road,
Chicago-Elgin Road to Sutton Road
in the Village of Streamwood and unincorporated Hanover Township in County Board District #15
Section: 08-A6603-02-RS
Centerline Mileage: 1.18 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-161
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A66, Schaumburg Road, beginning at a point near Chicago-Elgin Road and extending along said route in an easterly direction to a point west of Sutton Road, a distance of approximately 1.18 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, guardrail removal and replacement, traffic protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 08-A6603-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Completion of Construction Approval Resolution
Cook-DuPage Road,
91st Street to 79th Street
in the Village of Burr Ridge in County Board District #17
Section: 92-W1918-01-RS

The contract price of this project was \$2,431,253.75 and the final cost is \$2,587,296.42. The increase was due to B.C. Nos. 1 through 7, approved by the County Board as the job progressed, and B.C. No. 8, the final adjustment of quantities.

**08-R-162
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Cook-DuPage Road from 91st Street to 79th Street with Section: 92-W1918-01-RS, consisting of removal of the existing pavement and reconstruction with a 24 foot full-depth bituminous pavement and 3 foot bituminous shoulders along each side, channelization to three lanes and installation of traffic signals at the intersection of Cook-DuPage Road and German Church Road, drainage additions and adjustments including ditch grading and gutter installation, tree removal, landscaping including tree planting, traffic protection, guardrail removal and replacement, detour routing as required for construction staging, all other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby is approved.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Completion of Construction Approval Resolution
East Lake Avenue,
Patriot Boulevard to the Edens Expressway
in the Villages of Glenview and Wilmette in County Board Districts #13 and 14
Section: 01-A5922-03-FP

The contract price of this project was \$17,765,563.36 and the final cost is \$18,762,903.48. The increase was due to B.C. Nos. 1 through 9, approved by the County Board as the job progressed, and B.C. No. 10, the final adjustment of quantities.

**08-R-163
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement on East Lake Avenue, Patriot Boulevard to Eden Expressway, Section: 01-A5922-03-FP, including the work on East Lake Avenue, Sunset Ridge Road and Wagner Road consisting of removal of the existing pavement and reconstruction to a width of 48 feet with Subbase Granular Material, (Special), Bituminous Concrete Binder Course, Superpave, Mix C, N50, Bituminous Concrete Binder Course, Superpave, Mix D, N70, 4 inch Polymerized Bituminous Concrete Binder Course, Superpave, IL-19.0, N90, and Polymerized Bituminous Concrete Surface Course, Superpave, Mix E, N90 along with Combination Concrete Curb and Gutter, Type B-6.18 and B-6.24 and an improved enclosed drainage system, installation of a 42 inch ductile iron watermain, bolt replacement on a 20 inch watermain and numerous lateral and water service connections, remove and replace the existing storm sewer from Sunset Ridge Road to the North Branch of the Chicago River with a new sewer, sidewalk and driveway replacement, tree removal, restoration of graded areas with topsoil, seeding, sodding, installation of traffic signals at the Tall Tree/East Lake, Sunset Ridge/East Lake, Wagner/East Lake, Fire Station/East Lake and Harms/East Lake intersections, traffic signal interconnect, beacon street lighting, sanitary sewer repairs, temporary pavement, temporary concrete barrier required for stage construction, traffic protection, all other miscellaneous work and miscellaneous appurtenances required has been regularly awarded by the Board of County Commissioners for construction as a County Highway Improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

May 7, 2008

Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining the Agreement for American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, representing Locals 1111, 1178, and 1276, for your consideration and approval.

**08-R-164
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Locals 1111, 1178, and 1276, representing Health Facilities; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 1767, representing Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Caseworkers of the Juvenile Temporary Detention Center, for your consideration and approval.

**08-R-165
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 1767, representing Investigative Personnel from the Office of the Public Defender, Office of the Medical Examiner and Caseworkers of the Juvenile Temporary Detention Center; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated, May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders, for your consideration and approval.

**08-R-166
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3315, representing Assistant Public Defenders; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2008

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff-Office of the Public Defender, for your consideration and approval.

**08-R-167
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3696, representing Support Staff-Office of the Public Defender; and

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WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants, for your consideration and approval.

**08-R-168
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the American Federation of State, County, and Municipal Employees Union (AFSCME), Council 31, AFL-CIO, Local 3958, representing Police Sergeants; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on July 12, 2006 with a total fiscal impact of \$11,681,945.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2008 from

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814 115, 499-814 115, and 899-814 115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$ 14,167.00

**08-R-169
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 Adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814 115, 499-814 115 and 899-814 115 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814 115</u>			
1411	Elevator Inspector	43.93	1-1-08
2225	Ventilating Inspector	40.80	6-1-07

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814 115</u>			
1413	Elevator Mechanic	43.93	1-1-08
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-814 115 (Stroger Hospital of Cook County)</u>			
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07
<u>ACCOUNT 899-814 115 (Oak Forest Hospital of Cook County)</u>			
2340	Tinsmith	37.78	6-1-07
2341	Tinsmith Foreman	40.80	6-1-07

BE IT FURTHER RESOLVED, that \$5,428.00 from Account 490-814 115 and \$8,739.00 from account 499-814 115 be provided for these employees.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20 Representing Service Employees at John H. Stroger Hospital of Cook County and Cermak Hospital of Cook County, for your consideration and approval.

**08-R-170
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Service Employees at Cermak Health Services of Cook County and Stroger Hospital of Cook County; and

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WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on June 19, 2007 with a total fiscal impact of \$109,655.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Health Care Professionals, for your consideration and approval.

**08-R-171
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Health Care Professionals; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on June 19, 2007 with a total fiscal impact of \$109,655.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Hospital Technicians, for your consideration and approval.

**08-R-172
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Hospital Technicians; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20, Representing Hospital Technologists, for your consideration and approval.

**08-R-173
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, Representing Hospital Technologists; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for the Service Employees International Union (SEIU), Local 20 representing service and maintenance employees at Oak Forest Hospital, for your consideration and approval.

**08-R-174
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 20, representing service and maintenance employees at Oak Forest Hospital of Cook County; and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2008 by the Board of Commissioners on November 14, 2006 with a total fiscal impact of \$4,440,591.00.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering American Federation of State, County, and Municipal Employees (Local 2060) representing clerical and support staff with the Cook County State's Attorney, for your consideration at the May 7, 2008 Board Meeting.

Fiscal Year 2007 (8%):	\$ 799,046.00
Fiscal Year 2008 (4.75%):	\$ 518,322.00
Bonus:	<u>NO BONUS</u>
Total Estimated Cost:	\$ 1,317,368.00

Approval of this item would commit Fiscal Year 2008 funds.

**08-R-175
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period June 1, 2007 through November 30, 2008, have been negotiated with the following union:

American Federation of State, County, and Municipal Employees (Local 2060); and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Policemen's Benevolent Labor Committee representing Deputy Sheriff Lieutenants, for your consideration at the May 7, 2008 Board Meeting.

Fiscal Year 2007:	\$ 40,436.00
Fiscal Year 2008:	\$ 50,597.00
Fiscal Year 2009:	\$ 65,520.00
Bonus:	<u>\$ 14,000.00</u>
Total Estimated Cost:	\$ 170,553.00

Approval of this item would commit Fiscal Year 2008 funds.

**08-R-176
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2006 through November 30, 2009, have been negotiated with the following union:

Policemen's Benevolent Labor Committee; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated May 7, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a number of Collective Bargaining Agreements for your consideration and approval.

**08-R-177
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2004 through November 30, 2008 have been negotiated between the County of Cook and the following Collective Bargaining Groups:

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1. SEIU Local 73 County of Cook/Cook County Clerk
2. SEIU Local 73 County of Cook/Recorder of Deeds
3. SEIU Local 73 County of Cook/Treasurer of Cook County
4. SEIU Local 73 County of Cook/Sheriff of Cook County (Custodial)
5. SEIU Local 73 County of Cook/Sheriff of Cook County (Youth Services/Adm.)
6. SEIU Local 73 County of Cook/Sheriff of Cook County (Clerical)
7. SEIU Local 73 Engineering and Technical Employees

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated April 3, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$331,717.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$81,717.00 from a previous grant and new funding of \$250,000.00. The funds will be used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

Since 1998, the Circuit Court of Cook County has been recognized by the foundation as a national model site for juvenile detention reform. This funding is used for expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts. The grant also funds specialized consulting services, training, supplies, and publications for JDAI programming.

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The authorization to accept the original grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$288,343.00.

This grant requires no cash matching funds and as such, would have no fiscal impact on the county.

Estimated Fiscal Impact: None. Grant Award: \$331,717.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

ILLINOIS NOT-FOR PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated April 7, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order 2008-02, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 (5311452), to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2007.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in Account 531-818 (5311452-580035), Reimbursement to Designated Fund, for this purpose.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2008-02

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2007 total \$259,850.50.

Upon review of applications received for funds collected in 2007 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

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Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$59,850.50 remains collected for the year 2007 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$59,850.50 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2007 but not disbursed shall be disbursed to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 12, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept an extension for the period April 2, 2008 through September 30, 2008, for the U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency for the Federal Fiscal Year 2005 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives such as the purchase and installation of Phase I of the countywide radio interoperable voice communication system, overtime, backfill for first responders participating in exercises and training programs certified by the U. S. Department of Homeland Security, Project Shield Phase III and the final decontamination vehicle.

The authorization to accept the original grant was given on September 20, 2005, by the Cook County Board of Commissioners in the amount of \$22,465,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 2, 2008 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried.**

Commissioner Peraica voted “no”.

AGREEMENT

Transmitting a Communication, dated April 12, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into an agreement with the Illinois Emergency Management Agency pertaining to U.S. Department of Homeland Security funding for the period of December 1, 2003 through November 30, 2007 for the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. This Agreement will provide the State of Illinois the opportunity to reimburse the county for approved expenditures to conclude the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. The necessity for this action is based on the State of Illinois fiscal year close out protocols. Upon execution of this Notice of Agreement the State of Illinois will reimburse the County for all outstanding expenses for the Federal Fiscal Year 2004 Urban Area Security Initiative Grant. These expenditures were concluded by November 30, 2007.

Contract period: December 1, 2003 through November 30, 2007.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried.**

Commissioner Peraica voted “no”.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL W. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into and execute a temporary, eight (8) month contract with Jani-King OPP Franchising, Inc., d/b/a Jani-King of Illinois, Schaumburg, Illinois, for janitorial services for the Juvenile Temporary Detention Center (JTDC).

Reason: Jani-King of Illinois was retained by the Transitional Administrator on an emergency basis in October 2007, to clean the facility. Their continued retention is necessary until sufficient custodial staff is hired to assume responsibility of cleaning and maintaining the facility in appropriate order. Eight (8) of the facilities twenty-two (22) budgeted custodial positions are currently vacant.

Estimated Fiscal Impact: \$405,000.00. Contract period: April 1, 2008 through November 30, 2008. (569-235 Account). Requisition No. 85690013.

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL W. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$100,000.00, Contract No. 06-54-336 Rebid with Consumers Packing Company, Melrose Park, Illinois, for the purchase of fresh and packaged meats for consumption by minors and selected employees in the Juvenile Temporary Detention Center (JTDC).

Board approved amount 06-06-06:	\$259,951.50
Previous increase approved 12-18-07:	30,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$389,951.50

Reason: This request is necessary while contract specifications for the next bid process are assessed. The increase is necessary due to an increase in the population of the JTDC and a change in policy, effective in December 2007, which provides meals for direct-case staff. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$100,000.00. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Philadelphia, Pennsylvania, for forensic testing services.

Reason: National Medical Services, Inc. is currently the only private laboratory source for forensic toxicology testing that has received accreditation from American Board of Forensic Toxicology.

Estimated Fiscal Impact: \$400,000.00 (\$200,000.00 per year). Contract period: May 1, 2008 through April 30, 2010. (259-278 Account). Requisition No. 82590012.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Aippersbach, Elke D., M.D. Appointment effective April 23, 2008 through April 22, 2010	Medicine/Radiation Oncology	Visiting Consultant (contract)
Awan, Rina, M.D. Account #110; Grade J1, Step 5; Budget #8970165; Position ID No. 9521957; Annual Salary \$51,311.00; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Intensive Unit	Visiting Consultant
Hollowell, Courtney, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 9522925; Annual Salary \$285,171.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Vidal, Patricia, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 0022927; Annual Salary \$285,164.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Ravanbakhsh, Kathy, M.D. Account #110; Grade K-12; Budget #8970174; Position ID No. 9522067; Annual Salary \$279,575.00; Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated April 11, 2008 from

Re: TIMRON, Inc.

Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this resolution regarding the company's application for a Class 8 property tax incentive for your consideration.

TIMRON, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

TIMRON, Inc.'s application for a Class 8, the Resolution of the Village of Lansing, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TIMRON, Inc. and the Resolution from the Village of Lansing for an abandoned industrial facility located at 1931 East 177th Street, Lansing, Illinois, County Board District #6, Property Index Number 29-25-301-046-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately one (1) month at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 50 full time employees in Cook County with anticipated future growth; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1931 East 177th Street, Lansing, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Silver Beauty Real Estate Company
Resolution Approving Class 6b Special Circumstances, unincorporated Cook County

respectfully submitting this resolution regarding the company’s application for a Class 6b property tax incentive, special circumstances for your consideration.

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Silver Beauty Real Estate Company requests approval of the special exception based on new construction and substantial rehabilitation under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Silver Beauty Real Estate Company's application for a Class 6b, the Resolution of the Village of Bedford Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval of the County Board in cases where the industrial facility is located in an unincorporated area of Cook County, County Board District #11; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Silver Beauty Real Estate Company for a facility to be located at 5750 West 51st Street, Burbank, Illinois in unincorporated township, Cook County, Property Index Numbers 19-08-202-003-0000;-1908-202-020-0000; 19-08-202-044-0000; 19-08-202-052-0000; 19-08-203-026-0000; 19-08-203-041-0000; 19-08-203-042-0000; and 19-08-203-043-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b real estate classification to company will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to the company for a facility to be located at this address in unincorporated township, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: KTR Capital Partners, LLC

Resolution Approving Class 6b Special Circumstances

respectfully submitting this resolution regarding the company's application for a Class 6b property tax incentive, special circumstances for your consideration.

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KTR Capital Partners, LLC requests approval of the special exception based on new construction and substantial rehabilitation and to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

KTR Capital Partners, LLC's application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Capital Partners, LLC and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 10800 Belmont Avenue, Franklin Park, Illinois, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-301-011-0000, 12-20-301-017-0000, 12-20-301-023-0000, 12-20-301-024-0000, 12-20-301-025-0000, 12-20-301-030-0000, 12-20-301-035-0000, 12-20-301-039-0000, 12-20-400-024-0000, 12-20-400-026-0000, 12-20-401-019-0000; and, Rail: 12-20-301-032-0000 and 12-20-400-013-0000; and

WHEREAS, in the case of abandonment of less than (more than) 24 months and (no) purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase (or no purchase), and that special circumstances are present; and

WHEREAS, the re-occupancy will attract (or create and retain) an estimated 350-400 new jobs, and increase the tax assessment from vacant to full occupancy, (thus potentially generating additional property taxes even with the incentive); and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated April 11, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Devon 2200 SRG, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this resolution regarding the company's application for a Class 6b property tax incentive, special circumstances for your consideration.

Devon 2200 SRG, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County.

Devon 2200 SRG, LLC's application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Devon 2200 SRG, LLC and the Resolution from Elk Grove Village, Illinois for an abandoned industrial facility located at 2200 East Devon Avenue, Elk Grove Village, Illinois, Cook County, Illinois, County Board District #17, Property Index Number 08-35-404-074-0000; and

WHEREAS, in the case of abandonment of less than (more than) 24 months and (no) purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase (or no purchase), and that special circumstances are present; and

WHEREAS, the re-occupancy will attract (or create and retain) an estimated 40 new jobs; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2200 Devon Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments, medical staff appointments to be amended from provisional to full status and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Akintorin, Abayomi, M.D.	Anesthesiology	Affiliate Category
Account #110; Grade K-12; Budget #8970273; Position ID No. 0023137; Annual Salary \$273,432.00; Reappointment effective March 15, 2008 through March 14, 2010		
Akintorin, Mopeola-Subuola, M.D.	Pediatrics/Neonatology	Affiliate Category
Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 0022729; Annual Salary \$177,316.00; Reappointment effective February 18, 2008 through February 17, 2010		
Cook, Edwin, M.D.	Medicine/Nephrology	Consultant Category
Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933793; Annual Salary \$27,000.00; Reappointment effective April 18, 2008 through April 17, 2010		
Crawford, Clifford, M.D.	Surgery	Active Category
Account #110; Grade K-12; Budget #8910502; Position ID No. 0300140; Annual Salary \$302,829.00; Reappointment effective June 20, 2008 through June 19, 2010		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fegan, Claudia, M.D. Account #110; Grade K-9, Step 5; Budget #8930418; Position ID No. 0700084; Annual Salary \$204,057.00; Reappointment effective March 23, 2008 through March 22, 2010	Medicine	Affiliate Category
Fisher, Thomas, M.D. Account #155, Grade ZZ; Budget #8910510; Position ID No. 9932274; Annual Salary \$78,000.00; Reappointment effective March 28, 2008 through March 27, 2010	Medicine/Dermatology	Consultant Category
Hussein, Lilly, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521855; Annual Salary \$204,057.00; Reappointment effective July 12, 2008 through July 11, 2010	Medicine/Oncology	Affiliate Category
Jackson, Ralph, M.D. Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018820; Annual Salary \$217,440.00; Reappointment effective April 15, 2008 through April 14, 2010	Emergency Medicine	Active Category
Kumapley, Rudolf, M.D. Account #110; Grade K-6, Step 5; Budget #8972332; Position ID No. 9621875; Annual Salary \$163,979.00; Reappointment effective May 8, 2008 through May 7, 2010	Medicine	Ancillary Category
Hossaini-Mazhari, Abolghassem, M.D. Account #155; Grade K-5, Step 5; Budget #8910505; Position ID No. 9932171; Annual Salary \$87,648.00; Reappointment effective May 18, 2008 through May 17, 2010	Pediatrics	Ancillary Category
McDunn, Susan, M.D. Account #110; Grade K-9, Step 3; Budget #8970161; Position ID No. 9521856; Annual Salary \$204,057.00; Reappointment effective May 18, 2008 through May 17, 2010	Medicine/Hematology-Oncology	Affiliate Category
Mullane, Michael, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Annual Salary \$204,057.00; Reappointment effective April 20, 2008 through April 19, 2010	Medicine	Affiliate Category
Murphy, Michael, M.D. Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0289137; Annual Salary \$213,176.00; Reappointment effective June 15, 2008 through June 14, 2010	Emergency Medicine	Active Category
Rosen, Fred, M.D. Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Annual Salary \$204,057.00; Reappointment May 18, 2008 through May 17, 2010	Medicine	Affiliate Category
Selvam, Leela, M.D. Account #155; Grade K-5, Step 1; Budget #8910505; Position ID No. 9933787; Annual Salary \$94,500.00; Reappointment effective June 20, 2008 through June 19, 2010	Pediatrics/Neonatology	Ancillary Category
Solomon, Ralph, M.D. Account #110; Grade K-9, Step 5; Budget #8910507; Position ID No. 0189118; Annual Salary \$204,057.00; Reappointment effective May 18, 2008 through May 17, 2010	Anesthesia	Active Category

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM
PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Colbert, Christopher, M.D. Date on Staff: June 5, 2007; Full Status Effective: April 23, 2008	Emergency Medicine	Attending Physician

OTHER MEDICAL STAFF CHANGES

~~Mohazab, Hamid, M.D., Radiology Attending Physician Senior 11, Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718830; Salary \$237,466.00. Promote to Attending Physician Senior 12; Account #110; Grade K-12; Budget #8910509; Position ID No. 9718830; Annual Salary \$297,466.00~~

Obgara, Tajudeen, M.D., Medicine/Infectious Diseases is requesting a change of category status from Active to Voluntary effective April 23, 2008

~~Wakim, Pierre, D.O., Emergency Medicine, Active Category; Account #110; Grade K-12; Budget #8910506; Position ID No. 9918810; Salary \$296,183.00. Upgrade to Account #110; Grade K-12; Budget #8910506; Annual Salary \$336,183.00~~

~~Saffold, Carol, M.D., Obstetrics & Gynecology; Active Category; Account #133; Budget #8910506; Position ID No. 0289151; Salary \$26,180.00. Promote to Active Category; Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718830; Annual Salary \$237,466.00~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Patient Refund Account.

**08-R-178
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Patient Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Petty Cash Account.

**08-R-179
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at Shore Bank for the Miscellaneous Refund Account.

**08-R-180
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

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BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank accounts for Provident Hospital of Cook County at LaSalle Bank for the Commercial Checking Account.

**08-R-181
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at LaSalle Bank, for the following purposes, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. John Cookinham
3. Sidney A. Thomas
4. Dorothy M. Loving
5. Marc W. Ewell

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BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Robert R. Simon, M.D.
2. Thomas J. Glaser
3. George Lim
4. Walena Valencia

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County accounts to other County of Cook bank accounts:

1. John Cookinham
2. Sidney A. Thomas
3. Dorothy M. Loving

BE IT FURTHER RESOLVED, that the following names of the persons authorized to wire or otherwise transfer funds be removed:

1. Thomas J. Glaser
2. Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 7th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 7, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Philips Medical Systems
Agreement
Contract No. 07-45-455**

For Critical Care Monitoring System Upgrade, for Provident Hospital of Cook County, for the contract sum of \$363,244.22, as authorized by the Board of Commissioners 7/31/07.

**Respiratory Health Association of Metropolitan Chicago (RHAMC)
Agreement
Contract No. 08-41-215**

For Smoke Free Lung Health Programs, for the Bureau of Health Services, for the contract sum of \$6,050,505.00, for a period through 3/5/13, as authorized by the Board of Commissioners 3/18/08.

**Roula Associates Architects, CHTD.
Agreement
Contract No. 08-41-158**

For Design and Construction Administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$4,300,000.00, as authorized by the Board of Commissioners 2/6/08.

Commissioner Peraica voted “no” on the above item.

**Sentinel Technologies, Inc.
Agreement
Contract No. 08-41-213**

For Technical Services for Server Hardware/Software Upgrades, Design and Configuration Changes, Application Development/Programming, and Election Day Support Services with 24/7 Coverage on Critical Devices and Applications, for the County Clerk’s Office, Election Division, for the contract sum of \$202,700.00, for a period of thirty-four (34) months, as authorized by the Board of Commissioners 3/18/08.

**Ace Coffee Bar, Inc.
Contract
Contract No. 08-53-121**

For Vending Machines for Food and Beverages, as required for use by the Real Estate Management Division, for the contract sum of \$426,626.28. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/13/08. Date of Bid Opening 3/5/08. Date of Board Award 4/23/08.

**Badger Murphy Food Service
Contract
Contract No. 08-83-41 Rebid**

For Frozen Convenience Foods, as required for use by the Bureau of Health Services, for the contract sum of \$546,444.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 4/23/08.

Endofix, Inc.
Contract
Contract No. 07-73-328 Rebid

For Maintenance and Repair of Flexible and Rigid Fiber Optic Scopes, as required for use by Provident Hospital of Cook County, for the contract sum of \$160,500.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/20/07. Date of Bid Opening 12/13/07. Date of Board Award 4/23/08.

LifeSource
Contract
Contract No. 08-73-73

For Blood, Blood Products and Testing Services, as required for use by the Bureau of Health Services, for the contract sum of \$9,791,642.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 4/23/08.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-73-488 Rebid

For Retina Surgery Vitrectomy System with Accessories, as required for use by Stroger Hospital of Cook County, for the contract sum of \$413,757.17. Date Advertised 1/29/08. Date of Bid Opening 3/5/08. Date of Board Award 4/23/08.

Tecnica Environmental Services, Inc.
Contract
Contract No. 08-53-90

For Underground Storage Tank Removal Project at Cook County Courthouses in Bridgeview, Markham and Rolling Meadows, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$240,648.00. Date Advertised 1/22/08. Date of Bid Opening 2/21/08. Date of Board Award 4/9/08.

Uniforms Mfg., Inc.
Contract
Contract No. 07-83-152 Rebid

For Underwear for Male and Female Detainees, as required for use by the Department of Corrections, for the contract sum of \$114,895.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/08. Date of Bid Opening 2/21/08. Date of Board Award 4/23/08.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$512,952.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$220,698.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

Ekla Corporation
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$279,288.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

Globe Medical-Surgical Supply Company
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$333,842.79. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

MMS-A Medical Supply Company
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$189,589.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$303,750.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

Progressive Industries, Inc.
Contract
Contract No. 08-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$245,197.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 08-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$117,055.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/07. Date of Bid Opening 1/10/08. Date of Board Award 4/23/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no" on Contract No. 08-41-158 with Roula Associates Architects, CHTD.

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and GSF Energy, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: GSF Energy, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and US Signal Company, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: US Signal Company, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Unite Private Networks-Illinois, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

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Grantor: County of Cook
Grantee: Unite Private Networks-Illinois, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County.

The motion carried unanimously.

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to increase by \$19,999.20, Contract No. 08-41-113 with Michael J. Laird, Ltd., Chicago, Illinois, to provide instructional services at the Cook County Sheriff's Executive Training Institute.

Board approved amount 12-18-07:	\$ 4,999.80
Increase requested:	<u>19,999.20</u>
Adjusted amount:	\$24,999.00

Reason: The Sheriff's Office conducted a Request for Proposal (RFP) in relation to providing instructional services in the area of criminal law and procedure to the Cook County Sheriff's Training Institute. As a result of this RFP the Sheriff's Office requested permission to enter into a contract with Michael J. Laird on December 18, 2007. The amount of \$4,999.80 was inadvertently indicated as the fiscal impact for Mr. Laird's contract. This increase will provide for four (4) additional classes that the institute requires him to teach. The expiration date of the current contract is December 31, 2008.

Estimated Fiscal Impact: \$19,999.20. (211-186 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 8, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$73,921.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. This grant funds the entire salary and ~~approximately half a portion~~ of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$73,296.00 and a total cash match of \$9,459.00.

Estimated Fiscal Impact: ~~None~~ \$18,009.00. Grant Award: \$73,921.00. Funding period: January 1, 2008 through December 31, 2008. (250-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 14, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sharon Garnett v. County of Cook, Case No. 05-L-2523 (Comm. No. 293927).
2. Marrina Aaron, Individually and as Special Administrator of the Estate of Roslynn Russell, Deceased and Walter Russell v. County of Cook, Dr. Mohannad Rajjoub, et al., Case No. 07-L-9969 (Comm. No. 293928).

3. Christine Moore v. County of Cook, Case No. 07-L-13887
(Comm. No. 293929).
4. David Bodis v. Margaret E. Koff, Village of Brookfield, County of Cook, Case No. 08-L-2580
(Comm. No. 293930).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff changes with no changes in clinical privileges, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Espinal, Ronald R., M.D.	Pediatrics	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 0189714; Annual Salary \$156,082.00; Appointment effective April 23, 2008 through April 22, 2010		
Fidler, Mary Jo, M.D.	Medicine/Hematology-Oncology	Voluntary Physician
Appointment effective April 23, 2008 through April 22, 2010		
Imran, Ayesha, M.D.	Medicine/General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932603; Annual Salary \$136,128.00; Appointment effective April 23, 2008 through April 22, 2010		
Peddinti, Radhika, R., M.D.	Pediatric/Hematology-Oncology	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970226, Position ID No. 9522748; Annual Salary \$135,753.00; Appointment effective April 23, 2008 through April 22, 2010		
Quesada, Nancy R., M.D.	Medicine/Pulmonary Critical Care	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,979.00; Appointment effective April 23, 2008 through April 22, 2010		

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rickards, James S., M.D. Appointment effective April 23, 2008 through April 22, 2010	Radiology/Abdominal Imaging	Voluntary Physician
Watts, Tabitha, M.D. Account #110; Grade K-5, Step 3; Budget #5680501; Position ID No. 9520135; Annual Salary \$130,607.00; Appointment effective April 23, 2008 through April 22, 2010	Pediatrics/Juvenile Detention Center	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Malhotra, Neelam, M.D. Account #110; Grade K-11, Step 5; Budget #8970270; Position ID No. 9523089; Annual Salary \$237,466.00; Reappointment effective April 23, 2008 through April 22, 2010	Adult Anesthesiology	Active Physician

Department of Emergency Medicine

Bowman, Steven, M.D. Account #110; Grade K-12; Budget #8970285; Position ID No. 9523306; Annual Salary \$253,172.00; Reappointment effective May 16, 2008 through May 15, 2010	Emergency Medicine	Active Physician
Feldman, Robert, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 0023332; Annual Salary \$217,440.00; Reappointment effective April 23, 2008 through April 22, 2010	Emergency Medicine	Active Physician
Penney, Don, M.D. Reappointment effective April 23, 2008 through April 22, 2010	Emergency Medicine	Voluntary Physician
Scaletta, Thomas, M.D. Reappointment effective April 23, 2008 through April 22, 2010	Emergency Medicine	Voluntary Physician
Sergel, Michelle, M.D. Account #110; Grade K-9, Step 4; Budget #8970285; Position ID No. 0400246; Annual Salary \$194,915.00; Reappointment effective May 16, 2008 through May 15, 2010	Emergency Medicine	Active Physician

Department of Medicine

Badri, Sheila, M.D. Account #110; Grade K-6, Step 4; Budget #8970176; Position ID No. 0589129; Annual Salary \$150,946.00 <u>\$156,651.00</u> ; Reappointment effective May 16, 2008 through May 15, 2010	Infectious Diseases	Active Physician
Deamant, Catherine, M.D. Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9521888; Annual Salary \$177,316.00; Reappointment effective May 16, 2008 through May 15, 2010	General Medicine	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
DiSavino, Elia, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Neurology	Voluntary Physician
El-Khadra, Maan, M.D. Account #110; Grade K-8, Step 5; Budget #8970170; Position ID No. 9522002; Annual Salary \$190,666.00; Reappointment effective April 23, 2008 through April 22, 2010	Adult Cardiology	Active Physician
Fox, Jacob, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Neurology	Voluntary Physician
French, Audrey, M.D. Account #133; Grade ZZ; Budget #8970176; Position ID No. 0100123; Annual Salary \$41,199.00; Reappointment effective May 16, 2008 through May 15, 2010	Infectious Diseases	Consultant Physician
Goodwin, James, M.D. Account #133; Grade ZZ; Budget #8970168; Position ID No. 0100122; Annual Salary \$14,878.00; Reappointment effective May 16, 2008 through May 15, 2010	Neurology	Consulting Physician
Harris, Alan, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Infectious Diseases	Voluntary Physician
Hinkamp, David, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Occupational Medicine	Voluntary Physician
Kelly, Michael, M.D. Account #110; Grade K-8, Step 5; Budget #8970168; Position ID No. 9521976; Annual Salary \$190,666.00; Reappointment effective May 16, 2008 through May 15, 2010	Neurology	Active Physician
Kessler, Harold, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Infectious Diseases	Voluntary Physician
Kudaravalli, Padma, M.D. Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932621; Annual Salary \$156,656.00; Appointment effective May 16, 2008 through May 15, 2010	General Medicine	Active Physician
McDunn, Susan, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521856; Annual Salary \$204,057.00; Appointment effective April 23, 2008 through April 22, 2010	Medical Oncology	Active Physician
Orris, Peter, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Occupational Medicine	Voluntary Physician
Proia, Laurie, M.D. Reappointment effective May 16, 2008 through May 15, 2010	Infectious Diseases	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Rafiq, Muhammad, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932427; Annual Salary \$156,656.00; Reappointment effective May 16, 2008 through May 15, 2010		
Samuel, Jacob, M.D.	Medical Intensive Care Unit	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970163; Position ID No. 9521950; Annual Salary \$194,915.00; Reappointment effective May 16, 2008 through May 15, 2010		
Sha, Beverly, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Trenholme, Gordon, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 16, 2008 through May 15, 2010		
Weinstein, Robert, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-12; Budget #8970176; Position ID No. 9522092; Annual Salary \$283,906.00; Reappointment effective May 16, 2008 through May 15, 2010		
<u>Department of Obstetrics/Gynecology</u>		
Cejtin, Helen, M.D.	Gynecology	Active Physician
Account #155; Grade K-10, Step 5; Budget #8970264; Position ID No. 9932490; Annual Salary \$130,658.00; Reappointment effective April 23, 2008 through April 22, 2010		
Marasigan, Ligaya, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700130; Annual Salary \$217,440.00; Reappointment effective May 17, 2008 through May 16, 2010		
Tennery, Stephanie, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700131; Annual Salary \$217,440.00; Reappointment effective April 23, 2008 through April 22, 2010		
<u>Department of Pathology</u>		
Ferrer, Karen, M.D.	Anatomic Pathology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522312; Annual Salary \$237,466.00; Reappointment effective May 16, 2008 through May 15, 2010		
Firfer, Bourke, M.D.	Pathology	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9722438; Annual Salary \$163,978.00; Reappointment effective May 16, 2008 through May 15, 2010		
Kennedy, John, M.D.	Anatomic Pathology	Consulting Physician
Account #133; Grade ZZ; Budget #8970184; Position ID No. 9932565; Annual Salary \$29,755.00; Reappointment effective May 16, 2008 through May 15, 2010		

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Psychiatry</u>		
Brar, Satinder, Psy.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Reappointment effective April 23, 2008 through April 22, 2010		
<u>Department of Radiology</u>		
Egofske, Peter, M.D.	Special Procedures	Active Physician
Account #110; Grade K-12; Budget #8970208; Position ID No. 0300233; Annual Salary \$420,240.00; Reappointment effective April 23, 2008 through April 22, 2010		
<u>Department of Surgery</u>		
Dwarakanathan, Surendar, M.D.	Ophthalmology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970243; Position ID No. 9592951; Annual Salary \$204,057.00; Reappointment effective May 16, 2008 through May 15, 2010		
Prasad, Leela, M.D.	Colon & Rectal	Active Physician
Account #110; Grade K-12; Budget #8970255; Position ID No. 0400277; Annual Salary \$272,562.00; Reappointment effective May 16, 2008 through May 15, 2010		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Buchanan, David, M.D.	Medicine/General Medicine	
From Active Physician; Grade K-7, Step 5 to Voluntary Physician		
Dixon, Kimberly, M.D.	Medicine/General Medicine	
From Active Physician, Grade K-6, Step 2 to Voluntary Physician		
Hollowell, Courtney M.P., M.D.	Medical Division Chairman/ Surgery/Urology	
From Grade K-12; Salary \$285,171.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522915; Annual Salary \$364,597.00		
Keen, Richard, M.D., FACS	Medical Dept. Chairman/Surgery Administration	
From Grade K-12, Salary \$368,117.00 to Account #110; Grade K-12; Budget #8970235; Position ID No. 9522785; Annual Salary \$444,239.00		
Ray, Paul, M.D.	Attending Physician Senior/Surgery/Urology	
From Grade K-12; Salary \$364,596.00 to Account #110; Grade K-12; Budget #8970252; Position ID No. 9522926; Annual Salary \$271,434.00		

MID LEVEL PRACTITIONERS INITIAL APPOINTMENTS

Calvin, Donna J., CNP	Medicine	Nurse Practitioner
Appointment effective April 23, 2008 through April 22, 2010		
Hollis, Samantha E., PAC	Medicine	Physician Assistant
Appointment effective April 23, 2008 through April 22, 2010		

MID LEVEL PRACTITIONERS REAPPOINTMENTS

Jezisek, Todd M., PAC	Medicine	Physician Assistant
Reappointment effective April 23, 2008 through April 22, 2010		
Joseph, Mary J., CNP	Medicine	Nurse Practitioner
Reappointment effective April 23, 2008 through April 22, 2010		
Schuit, Erica L., PAC	Emergency Medicine	Physician Assistant
Reappointment effective April 23, 2008 through April 22, 2010		

**MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Calvin, Donna J., CNP	Medicine	Nurse Practitioner
Holden, Christine M., PAC	Medicine	Physician Assistant
Hollis, Samantha E., PAC	Medicine	Physician Assistant
Jezisek, Todd M., PAC	Medicine	Physician Assistant
Joseph, Mary J., CNP	Medicine	Nurse Practitioner
Schuit, Erica L., PAC	Emergency Medicine	Physician Assistant

**MID LEVEL PRACTITIONERS
ANNUAL SUPERVISION REVIEWS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Arens, Stacy L., PAC	Medicine	Physician Assistant
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Intoy, Melinda P., CNP	Medicine	Nurse Practitioner
Mc Bride, Dianna J., CNP	Medicine	Nurse Practitioner
Rogowski, Wendy A., PAC	Surgery	Physician Assistant
Shah, Palak K., PAC	Surgery	Physician Assistant
Villadolid, Christian E., PAC	Surgery	Physician Assistant
Zien, Joel W., PAC	Surgery	Physician Assistant

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of posterior intraocular and anterior chamber lenses for the Department of Surgery, Division of Ophthalmology.

Contract period: September 3, 2008 through September 2, 2010. (897-362 Account). Requisition No. 88970437.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago (UIC), Chicago, Illinois, for consulting services for two (2) clinical pharmacists trained in infectious diseases for the Department of Medicine, Division of Infectious Diseases.

Reason: The UIC, College of Pharmacy has the only known program in this area for training in infectious disease pharmacotherapy. The two (2) clinical pharmacists will assist in monitoring the pattern of antibiotics utilization to maximize appropriate prescribing of antibiotics, as well as monitor the cost of the antibiotics. In addition to the two (2) clinical pharmacists, UIC sends pharmacy students and fellows every month to work with the two (2) clinical pharmacists in patient care areas with no additional cost to the hospital. Moreover, this agreement provides for only 75% of the pharmacists salaries and overall, this contract realizes a cost savings of more than \$30,000.00 per month in use of antibiotics.

Estimated Fiscal Impact: \$413,782.00 (\$206,891.00 per year). Contract period: July 1, 2008 through June 30, 2010. (897-260 Account). Requisition No. 88970418.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$137,603.00 and extend from May 1, 2008 through November 30, 2008, Contract No. 05-45-57 with Beckman Coulter, Brea, California, for the purchase of reagents and supplies for the existing hematology body fluid/blood count analyzers for the Department of Pathology, Hematopathology Division.

Board approved amount 09-08-04:	\$ 664,665.00
Previous increase approved 09-18-07:	205,000.00
This increase requested:	<u>137,603.00</u>
Adjusted amount:	\$1,007,268.00

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Reason: This request is necessary to maintain testing of patients' samples for body fluid/blood count analysis during the review process of all facilities hematology analyzers and flow cytometry instruments. It will allow the department sufficient time to develop specifications for the new contract. This process will enable all affiliated hospitals and health centers to meet industry standards with uniform testing technologies and test reporting formats for health care providers, treatment protocols and billing purposes. The expiration date of the current contract was April 30, 2008.

Estimated Fiscal Impact: \$137,603.00. Contract extension: May 1, 2008 through November 30, 2008. (897-365 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

EXECUTIVE SESSION

The following item was deferred at the April 9, 2008 Board Meeting:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, May 7, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Executive Session be deferred. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 20, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk